

Waterloo Redevelopment Meeting  
October 25, 2023  
Waterloo Historic Depot

A meeting of the Waterloo Redevelopment meeting was held October 25, 2023, at 5:00 p.m. at the Waterloo Historic Depot.

Member's present were:

Sallie Pease / President	Trina Caudill
Linda Higgins	Sabinia Keen
Russ Goodman	Ken Surber / Town Council
Andrew Kruse / Town Attorney	Renee Duszynski / Clerk/Treasurer

The following business was discussed, and action taken: Unless specified all votes were unanimous.

1. **Minutes:** Revised Minutes from August 2 reviewed. Motion to approve as corrected made by Caudill (Goodman) passed.

Minutes from August 23 reviewed. Motion to approve made by Higgins (Keen) passed.

2. **Amend Declaration Resolution:** Pease reviewed the current resolution and EDA. Pease reads the amended section. Motion to adopt Resolution R23-01 Resolution amending a declaratory made by Goodman (Higgins) passed.
3. **Plan to submit to the council by December 1<sup>st</sup>:** Pease explained that a plan to spend TIF dollars needs to be submitted to the council before December 1<sup>st</sup>. Some of the projects include housing development, wastewater expansion, main street façade grant, center street and engineering.

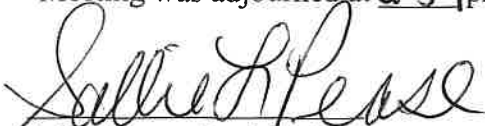
Discussion of the downtown development was held.


Motion to add the \$200,000 pledge for 3 years to the wastewater made by Higgins (Caudill) passed.

Motion to accept spending plan for 2024 as follows:

BOT Loan: \$200,179; Waste Water project: \$200,000; Main Street: \$25,000; Downtown: \$300,000; PS Building: \$500,000; Housing: \$250,000

Meeting was adjourned at 6:39 pm

  
Sallie Pease, President

  
Renee Duszynski, Clerk/Treasurer