

**Waterloo Plan Commission
Scoring Committee
May 3, 2024**

A meeting of the Waterloo Plan Commission was held on May 3, 2024, at 10:00 am at the Waterloo Historic Depot. Members present were:

Robert Knott, President
Jack Oaks
Pam Howard, Town Manager

Verlinda Eberly
Angie Holt, DeKalb Plan Comm.
Renee Duszynski, Clerk-Treasurer

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

Comp Plan - Interviews: Howard explained that she had passed out the proposals to all scoring committee members and they have filled out the scoring sheet. There was only one firm that met the deadline for submission. TriAd will arrive at 10:30 am for the interview. Howard stated she called references. They had good reviews. She encouraged the others to call references. Howard reviewed some of the qualifications.

The scoring committee reviewed the weights for the interview scoring sheet.

Duszynski stated the selection needed to be moved to Tuesday at 5:00 pm in order to meet the advertising requirements for the open door law.

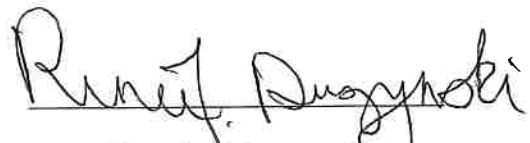
Stu and Lou Savka, TriAd, arrived at 10:30 am. They presented the proposal and described the process. They will work with the community to gain insight and get input. The entire process should take about a year. The committee thanked TriAd and dismissed them to confer. The committee proceeded to review the interview evaluation and scoring form.

Jack Oaks will take statement of qualifications and interview evaluations to total for the selection.

Meeting adjourned at 11:25 a.m.



Bob Knott, President



Renee Duszynski, Clerk-Treasurer