City of Waterloo Downtown Beautification Committee May 16, 2016 6:30 pm

Present: Aldermen, Darter, Thomas, Koerber, Notheisen, Trantham, Heller, Fredrick, and Hopkins, Collector-Budget Officer, Shawn Kennedy, Mayor Tom Smith and Savanna Day.

Petitions by Citizens on Non-Agenda Items None

2. <u>Approval of 4-4-16 Joint Planning & Downtown Beautification Committees Meeting Minutes</u>
Motion made by Trantham and seconded by Hopkins approve 4-4-16 meeting minutes as written.
Motion passed unanimously.

3. Façade Grant

Savanna Day explained her plans to improve her building. She provide plans and a diagram of the improvements. She has also submitted an application for the Façade Grant.

Motion made by Koerber and seconded by Notheisen to approve the Façade Grant up to \$6000. Motion passed unanimously.

4. Comments

There was a discussion on how insure the Façade Grants abide by the prevailing wage act. The committee came to the conclusion that a detailed invoice should be provided by the applicant, and when necessary the applicant must show proof that prevailing wage was paid.

Motion made by Notheisen and seconded by Thomas to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 7:00 pm Rita Trantham