

Warsaw Redevelopment Commission
April 01, 2013
Minutes

Present: Charles Smith, President, Rick Snodgrass, Vice President, George Clemens, Jeremy Skinner, City Planner, Kim Arnold, Recording Secretary

Excused: Mike Valentine, Jeff Johnson, Tim Meyer, Curt Hermann

President Charles Smith opened the meeting.

- I. Approval of March 4, 2013 Minutes** – Clemens made a motion to approve the March 4, 2013 meeting minutes as presented; Snodgrass seconded the motion. The motion carried unanimously, 3:0.
- II. Approval of Claims** - Snodgrass made a motion for approval of claims as presented; Clemens seconded the motion. The motion carried unanimously, 3:0.
- III. Presentation of Proposal** - Skinner presented and recommended the following proposal for the Commission to consider:
 - **Warsaw Custom Cabinetry** contract for replacement of the counter-top, finishing the front of the payment counter with maple and additional cabinetry installed in the sewage payment office in City Hall. Two other quotes were sought. The local business was the lowest bid received. Clemens made a motion for approval. Snodgrass seconded the motion. The motion carried unanimously, 3:0
- IV. Other Business**
 - The Mayor invited all to come to the City Hall Open House on May 11, 2013
 - The next regularly scheduled meeting will be Monday, May 06, 2013 @ 12:00 p.m.
- V. Adjournment** – With no other business before the board, Clemens made a motion to adjourn the meeting; Snodgrass seconded the motion. The motion carried unanimously, 3:0.

Charles Smith, President

Kim Arnold, Secretary