

Warsaw Redevelopment Commission
June 03, 2013
Minutes

Present: Charles Smith, President, Rick Snodgrass, Vice President, Jeff Johnson, Tim Meyer, Curt Hermann, Jeremy Skinner, City Planner, Kim Arnold, Recording Secretary

Excused: Mike Valentine, George Clemens

President Charles Smith opened the meeting.

I. Approval of May 06, 2013 Minutes – Snodgrass made a motion to approve the May 06, 2013 meeting minutes as presented; Meyer seconded the motion. The motion carried unanimously, 4:0.

II. Approval of Claims - Johnson made a motion for approval of claims as presented; Meyer seconded the motion. The motion carried unanimously, 4:0.

III. Presentation of Proposals - Skinner presented and recommended the following proposals for the Commission to consider:

- **ACM Environmental Lead Paint Testing;** An assessment of the commercial structure at 119 West Center. An on site lead inspection of exterior painted surfaces that will be disturbed during renovation work activities. The contract is not to exceed \$700. Snodgrass made a motion to approve the contract. Johnson seconded the motion. The motion carried unanimously 4:0.
- **Amendment to Agreement for Traffic Signal;** An agreement between the City, Da-lite Screen Company LLC., and Warsaw 15-300N I, LLC wish to amend the terms of the agreement, dated September 2012, to install a traffic signal. A motion to approve the Amendment to the Traffic Signal Contract was made by Snodgrass. Meyer seconded the motion. The motion carried unanimously 4:0.
- **Contract for Façade Project;** An agreement between the City and D-T Construction of Silver Lake, Indiana, was accepted on May 23, 2013 to remodel the Warsaw Plaza Wall and construct restrooms within the Plaza. Motion was made by Snodgrass to accept the Agreement, seconded by Meyer. The motion carried unanimously 4:0.

IV. Other Business

- **Presentation of Material Events Disclosure,** signed May 24, 2013 by the Clerk Treasurer Lynne Christiansen. A motion to accept the agreement was made by

Johnson. The motion was seconded by Meyer. The motion carried unanimously 4:0.

- The next regularly scheduled meeting will be Monday, July 01, 2013 at 12:00 p.m.

V. **Adjournment** – With no other business before the board, Meyer made a motion to adjourn the meeting; Johnson seconded the motion. The motion carried unanimously, 4:0.

Charles Smith, President

Kim Arnold, Secretary