

Warsaw Redevelopment Commission
September 09, 2013
Minutes

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

Excused: Mike Valentine

President Charles Smith opened the meeting followed by the Pledge of Allegiance.

- I. Approval of August 05, 2013 Minutes** – Snodgrass made a motion to approve the August 05, 2013 meeting minutes as presented; Meyer seconded the motion. The motion carried unanimously, 5:0.
- II. Approval of Claims** - Johnson made a motion for approval of claims as presented; Clemens seconded the motion. The motion carried unanimously, 5:0.
- III. Funds Transfer-** A fund transfer within the same 400 category was presented for approval. The transfer is for \$850,000 from Northern TIF Improvements other than Building to Northern TIF Capital Outlay Land, in preparation for the purchase of approximately 90 acres for a Tech Park. Snodgrass made a motion to approve the Funds Transfer. Clemens seconded the motion. The motion carried unanimously, 5:0.
- IV. Ordinance 2013-09-01-** The request for additional appropriation of \$550,000 from Redevelopment Northern TIF to Capital Outlays Land, for the purchase of land for the future Tech Park. Meyer made a motion to approve Ordinance 2013-09-01. Snodgrass seconded the motion. The motion passed unanimously, 5:0.
- V. Ordinance 2013-09-02-** The request for a transfer of \$100,000 from budget classification Northern TIF Professional Services to Northern TIF Capital Outlays/Land for the purchase of land for the future Tech Park. Motion was made to accept Ordinance 2013-09-02 by Clemens, seconded by Meyer. The motion passed unanimously, 5:0.
- VI. Other Business**
 - The next regularly scheduled meeting will be Tuesday, October 8, 2013 at 12:00 p.m. due to scheduling conflicts.
 - Patriot Day will be held at Center Lake Park on September 11, 2013, at 6:30 pm. There will be a program and music. All are invited to attend.

- X. Adjournment** – With no other business before the board, Johnson made a motion to adjourn the meeting; Meyer seconded the motion. The motion carried unanimously, 5:0.

Charles Smith, President

Kim Arnold, Secretary