

**Warsaw Redevelopment Commission
November 04, 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 (City Attorney)

Call to Order

Commission President Smith called the meeting to order.

Approval of October 08, 2013 Minutes – Meyer made a motion to approve the October 08, 2013 meeting minutes as presented; Snodgrass seconded the motion. The motion carried unanimously, 5:0.

Oral and Written Reports

None

Unfinished Business

None

New Business

Approval of Claims - Snodgrass made a motion for approval of claims, subject to Bodkin Abstract being our responsibility, as presented; Meyer seconded the motion. The motion carried unanimously, 5:0.

Change Order Scarce Rudisel Architects- A change order for a deduction of \$6,337.00 from the original contract for work on the Plaza wall was presented. This is the only and final change order for the project that is now complete. Motion was made to approve the change order for a deduction of \$6,337.00 from the original contract by Snodgrass; seconded by Clemens. The motion carried unanimously, 5:0.

Resolution 2013-11-01- A Resolution of the City of Warsaw Redevelopment Commission authorizing the execution of an Economic Development Memorandum of Understanding and a Taxpayer Agreement with respect to a New Economic Development Project to be Undertaken by Winona PVD Coatings, LLC in the City. The Resolution is phase two of the Winona PVD Bond Issue. Randy Rompola of Faegre Baker Daniels was present to explain each resolution and to answer questions. Motion was made to approve Resolution 2013-11-01 by Snodgrass; seconded by Meyer. The motion carried unanimously 5:0.

Resolution 2013-11-02- A Preliminary Bond Resolution of the City of Warsaw Redevelopment Commission Authorizing the Issuance of City of Warsaw, Indiana, Redevelopment Commission Taxable Tax Increment Special Taxing District Bonds, Series 2013. The Resolution preliminarily authorizes the issuance of a bond. Motion was made to approve Resolution 2013-11-02 by Meyer; seconded by Snodgrass. The motion carried unanimously 5:0.

Resolution 2013-11-03- A Resolution of the City of Warsaw Redevelopment Commission Regarding the Disposition of Certain Personal Property and Matters Related Thereto. The Resolution authorizes the disposition of equipment by the City to Winona PVD. Motion was made to approve Resolution 2013-11-03 by Clemens; seconded by Johnson. The motion passed unanimously 5:0.

Additional meetings will be needed in order to execute the Bond Issue by the end of the calendar year. Board Members discussed the dates and schedules. The additional meetings will be on November 19th and November 25th at 11:30 am, 2013.

329 North Buffalo Purchase- City Planner Skinner explained the offer to purchase 329 North Buffalo from HUD had been accepted. He asked that the claim for our Clerk-Treasurer be signed to purchase the property. He explained the closing will be on the 12th of November at 3:00 pm. He will provide exact amounts as soon as we receive them. Motion made by Clemens to approve the purchase of 329 North Buffalo; seconded by Johnson. The motion carried unanimously, 5:0.

Adjournment

With no other business before the Board, Snodgrass made a motion to adjourn the meeting; Clemens seconded the motion. The motion carried unanimously, 5:0.

Other Business

The next regularly scheduled meeting will be Monday, December 2, 2013 at 12:00 p.m.

Charles Smith, President

Kim Arnold, Secretary