

Warsaw Redevelopment Commission
January 14, 2014
Minutes

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

Excused: Mike Valentine, George Clemens, Jeff Johnson, Curt Hermann

Pledge of Allegiance

President Charles Smith opened the meeting. Mayor Joe Thallemer swore in members.

- I. Election of Officers*** – Snodgrass made a motion to nominate Charles Smith as President and close the nominations; Meyer seconded the motion. The motion carried unanimously, 3:0.

Smith made a motion to nominate Rick Snodgrass as Vice President and close the nominations; Meyer seconded the motion. The motion carried unanimously, 3:0.

- II. Approval of 2014 Meeting Schedule*** – Snodgrass made a motion to approve the 2014 Meeting Schedule as presented; Meyer seconded the motion. The motion carried unanimously, 3:0.

- III. Approval of Minutes*** – Meyer made a motion to approve the November 25th, Special Session, 2013 meeting minutes as presented; Snodgrass seconded the motion. The motion carried unanimously, 3:0.

- IV. Approval of Claims*** – Meyer made a motion for approval of claims as presented; Smith seconded the motion. The motion carried unanimously, 3:0.

- V. Discussion***- A proposal to the State Legislature for the elimination of the Business Personal Property Tax by Governor Pence was discussed. Mayor Thallemer, as well as Commission Members expressed the desire to send some type of statement to our legislative body expressing concern for the community and the effect the change would have on revenue in our community. City Planner Skinner expressed concerns of not only the loss of revenue, but the loss of a tool, in the form of incentive, to encourage new projects. Mayor Thallemer requested each Commission Member contact their appropriate Representative and communicate their concerns with the proposed tax cut.

Other Business

- The next regularly scheduled meeting will be Monday, February 3, 2014 @ 12:00 pm.

- V. *Adjournment* – With no other business before the Board, Snodgrass made a motion to adjourn the meeting; Meyer seconded the motion. The motion carried unanimously, 3:0.

Charles Smith, President

Kim Arnold, Secretary