

**Warsaw Redevelopment Commission**  
**February 03, 2014**  
**Minutes**

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

Excused: Mike Valentine, George Clemens

***Pledge of Allegiance***

***President Charles Smith opened the meeting. Mayor Joe Thallemer swore in members not present last month.***

- I. Approval of Minutes*** – Meyer made a motion to approve the January 14, 2014 meeting minutes as presented; Snodgrass seconded the motion. The motion carried unanimously, 4:0.
- II. Approval of Claims*** – Snodgrass made a motion for approval of claims as presented; Johnson seconded the motion. The motion carried unanimously, 4:0.
- III. Redevelopment Commission Report-*** City Planner Skinner presented the Annual Report to be provided to the DLGF by March 15, 2014. Commission President Smith pointed out a typographical error within the report. The report summarizes activity of the Redevelopment Commission for the year 2013. Skinner asked the Commission to approve the report before it was submitted electronically to the DLGF. A motion was made by Meyer to approve the report with the correction. Snodgrass seconded the motion. The motion carried unanimously 4:0.
- IV. City Hall Project Costs Report-*** City Planner Skinner presented a report containing the break-down of costs for City Hall, the Plaza, and Third Floor Renovation Projects. The report is for informational purposes only.

**Other Business**

- The next regularly scheduled meeting will be Monday, March 03, 2014 @ 12:00 pm.
- 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