

Warsaw Redevelopment Commission
March 03, 2014
Minutes

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

Excused: Mike Valentine

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

- I. Approval of Minutes*** – Johnson made a motion to approve the February 03, 2014 meeting minutes as presented; Meyer seconded the motion. The motion carried unanimously, 5:0.

- II. Approval of Claims*** – Snodgrass made a motion for approval of claims as presented; Meyer seconded the motion. The motion carried unanimously, 5:0.

- III. Tech Park Agreement*** - City Planner Skinner requests permission to begin the process of transferring ownership of the property as laid out in the Economic Development Agreement with West Hill Development. Motion was made by Snodgrass to approve the process of transferring ownership of the property to West Hill Development. Meyer seconded the motion. The motion carried unanimously 5:0.

Other Business

- The next regularly scheduled meeting will be Monday, April 07, 2014 @ 12:00 pm.
- V. Adjournment** – With no other business before the Board, Johnson made a motion to adjourn the meeting; Clemens seconded the motion. The motion carried unanimously, 5:0.

Charles Smith, President

Kim Arnold, Secretary