

Warsaw Redevelopment Commission Minutes
April 07, 2014

Present: Rick Snodgrass-Vice President, Tim Meyer, Jeff Johnson, Jeremy Skinner-City Planner, Kim Arnold-Recording Secretary

Excused: Charles Smith, George Clemens, Curt Hermann, Mike Valentine

Vice-President Rick Snodgrass opened the meeting.

Approval of Minutes – Meyer made a motion to approve the March 3, 2014 meeting minutes as presented; Johnson seconded the motion. The motion carried unanimously, 3:0.

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

Downtown Connectivity Proposal - City Planner Skinner presented a proposal from Warsaw Fiber for discussion on the opportunity to bring high speed fiber internet service installation to the downtown area. Warsaw Fiber will be building fiber to the south of the down-town area for an existing customer. It would be an ideal time to partner with the City and businesses downtown and install it directly in the downtown. The estimated cost to the City would be around \$10,000. Each business would have a dedicated 100% fiber connection. The cost to connect each business would be determined.

Purchase Agreement 321 N. Buffalo- Permission to purchase 321 N. Buffalo for \$94,000 with a payment of \$1,000 earnest money. The property is in the proposed Buffalo Street Corridor. Motion was made by Meyer to purchase 321 N. Buffalo; seconded by Johnson. The motion carried unanimously, 3:0.

Resolution 2014-04-01- This Resolution of the City of Warsaw, IN Redevelopment Commission regarding the disposition of real estate in the Northern Economic Development area and matters related thereto, refers to the disposition of land in the tech park. Each parcel will be able to be sold individually without the creation of a new resolution. Motion was made to approve Resolution 2014-04-01 by Snodgrass. The motion was seconded by Meyer. The motion carried unanimously, 3:0.

Cash Rental Agreement- John Powell, who currently farms the property which will be the new Tech Park, wishes to continue to lease the property on a yearly basis. Johnson made a motion to allow Mr. Powell to continue to lease the property on a yearly basis. Meyer seconded the motion with a contingency clause addressing any crop damage that may occur. The motion passed unanimously, 3:0.

Other Business

- The next regularly scheduled meeting will be Monday, May 05, 2014 @ 12:00 pm.

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

Charles Smith, President

Kim Arnold, Secretary