

Warsaw Redevelopment Commission Minutes
June 2, 2014

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

Excused: Mike Valentine-City Attorney

President Charles Smith opened the meeting.

Approval of Minutes – Meyer made a motion to approve the May 5, 2014 meeting minutes as presented; Clemens seconded the motion. The motion carried unanimously, 5:0.

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

2015 Budget Reviews- City Planner Skinner presented preliminary budget figures for the various Redevelopment allocations and discussed them. No vote is necessary at this time. The budgets will be presented and voted on in July.

Other Business

- The next regularly scheduled meeting will be Monday, July 7, 2014 @ 12:00 pm.

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

Charles Smith, President

Kim Arnold, Secretary