

Warsaw Redevelopment Commission Minutes
July 7, 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

Pledge of Allegiance

President Charles Smith opened the meeting.

Approval of Minutes – Meyer made a motion to approve the June 2, 2014 meeting minutes as presented; Johnson seconded the motion. The motion carried unanimously, 5:0.

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

2015 Budgets Approval- City Planner Skinner presented budget figures for the various Redevelopment allocations and discussed them. Motion was made by Snodgrass to approve all budgets presented for 2015 Redevelopment funds. Meyer seconded the motion. The motion carried unanimously, 5:0.

2014 Redevelopment Financial Report- A financial report covering all of the TIF Districts within the City of Warsaw and the Warsaw Technology Park for 2014 was presented to the Commission by City Planner Skinner. Discussion followed.

TIF “excess assessed value” Determination- It was determined by the Redevelopment Commission that “no excess assessed value” is available to pass through to other taxing agencies. A motion was made by Snodgrass to approve the determination. The motion was seconded by Clemens. The motion carried unanimously, 5:0.

Other Business

- The next regularly scheduled meeting will be Monday, August 4, 2014 @ 12:00 pm.

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

Charles Smith, President

Kim Arnold, Secretary