

**Warsaw Redevelopment Commission Minutes  
September 2, 2014**

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

**Excused:** Tim Meyer, Mike Valentine-City Attorney

**Pledge of Allegiance**

**President Charles Smith opened the meeting.**

**Approval of Minutes** – Snodgrass made a motion to approve the August 4, 2014 meeting minutes as presented; Clemens seconded the motion. The motion carried unanimously, 4:0.

**Approval of Claims** – Clemens made a motion for approval of claims as presented; Johnson seconded the motion. The motion carried unanimously, 4:0.

**Matthews LLC**- City Planner Skinner presented a contract for David Matthews of Matthews LLC, the Developer for the North Buffalo Street Project. Verbal approval was obtained from Commission members prior to the meeting. Motion was made by Johnson to approve the Matthews LLC contract as presented. Snodgrass seconded the motion. The motion carried unanimously, 4:0.

**NIPSCO Contract**- City Planner Skinner presented a contract with NIPSCO. Verbal approval was obtained prior to the meeting and payment was mailed for \$27,501.00. The contract covers the installation of utilities in the Warsaw Technology Park. Motion was made by Snodgrass to approve the contract, seconded by Clemens. The motion carried unanimously, 4:0.

**Indiana American Water Company**- City Planner Skinner presented the agreement with IAWC to provide water to the Warsaw Technology Park. City Planner Skinner consulted with City Attorney Valentine prior to presenting the contract. City Planner Skinner recommended the approval of the contract. Motion was made by Clemens to approve the IAWC contract, seconded by Snodgrass. The motion passed unanimously.

**Warsaw Fiber**-Dean Avey with Warsaw Fiber was present to continue the discussion of downtown area connectivity with the Commission. Discussion between City Planner Skinner, Mayor Thallemer, Commission members and Warsaw Fiber followed. City Attorney Valentine has reviewed the contract. Commission members asked for a possible review of the contract by Faegre Baker Daniels and a time limit on the agreement. Dean Avey, of Warsaw Fiber, stated he was agreeable to verbiage changes and a time line, as well. The Commission tabled the contract until the October meeting. Motion was made by Snodgrass to table the contract with Warsaw Fiber. Clemens seconded the motion. The motion carried unanimously, 4:0.

Commission member Clemens excused himself from the meeting.

City Planner Skinner gave updates on REMC, NIPSCO, IAWC, and road construction for the new Warsaw Technology Park. The foundation and footers for the new shell building are near completion and the panels for the structure will be in by the middle of the month. The road should be finished before the asphalt plant closes in November.

City Planner Skinner will be meeting with Dave Matthews, LLC on September 15, 2014 to discuss the North Buffalo Street Project.

**Other Business**

- The next regularly scheduled meeting will be Monday, October 6, 2014 at 12:00 pm.

**Adjournment** – With no other business to come before the Board, Johnson made a motion to adjourn the meeting; Snodgrass seconded the motion. The motion carried unanimously, 4:0.

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Charles Smith, President

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Kim Arnold, Secretary