

Warsaw Redevelopment Commission Minutes
November 3, 2014

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

Excused: Rick Snodgrass-Vice President, Curt Hermann, Mike Valentine-City Attorney

President Charles Smith opened the meeting with the Pledge of Allegiance.

Approval of Minutes – Johnson made a motion to approve the October 6, 2014 meeting minutes as presented; Clemens seconded the motion. The motion carried unanimously, 4:0.

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

Tech Park Update- City Planner Skinner updated the Commission Members on the status of progress at the Tech Park. The curbs will be put in within the next two days and depending on the weather, the asphalt road should be in by next week. All utilities are in place except water. The water lines will be installed after the curbs are finished. Centurylink has agreed to install fiber optic line to the park. They will be installing it immediately. The City is working with Westhill Development to create a marketing plan for the shell building and the Tech Park itself. Westhill actually owns the shell building and the final decision on marketing will be up to them per Mayor Thallemer. Kedco has created a brochure to market the Tech Park as well.

Other Business

- The next regularly scheduled meeting will be Monday, December 1, 2014 at 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, 4:0.

Charles Smith, President

Kim Arnold, Secretary