

**Warsaw Redevelopment Commission Minutes  
December 1, 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 with the Pledge of Allegiance.**

**Approval of Minutes** – Meyer made a motion to approve the November 3, 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; Meyer seconded the motion. The motion carried unanimously, 5:0.

**Amendment to Warsaw Central Development Area Redevelopment Plan-** City Planner Skinner presented for informational purposes only, a proposed update to the original Redevelopment Plan. Skinner explained, in brief, possible changes to the objectives of the original Redevelopment Plan. Discussion followed. Any questions or comments can be directed to City Planner Skinner. The update will be discussed further in January.

**Other Business**

- The next regularly scheduled meeting will be Monday, January 5, 2014 at 12:00 pm.

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

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Charles Smith, President

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Kim Arnold, Secretary