

Warsaw Redevelopment Commission
January 05, 2015
Minutes

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

Excused: Mike Valentine

Pledge of Allegiance

President Charles Smith opened the meeting. Mayor Joe Thallemer swore in members.

- I. Election of Officers-*** Snodgrass made a motion to nominate Charlie Smith as the President. Meyer seconded the motion. The motion passed unanimously, 5:0. Smith made a motion to nominate Snodgrass as the Vice President. Clemens seconded the motion. The motion passed unanimously, 5:0.
- II. Approval of 2015 Schedule-*** Motion was made by Meyer to approve the 2015 schedule, seconded by Johnson. The motion passed unanimously, 5:0.
- III. Approval of Minutes*** – Meyer made a motion to approve the December 01, 2014 meeting minutes as presented; Snodgrass seconded the motion. The motion carried unanimously, 5:0.
- IV. Approval of Claims*** – Snodgrass made a motion for approval of claims as presented; Meyer seconded the motion. The motion carried unanimously, 5:0.
- V. Approval of Weaver Boos Consultants Contract-*** City Planner Skinner explained the presented agreement between the City and Weaver Boos Consultants. They will be doing soil borings at the prior Indiana American Water site on North Buffalo Street for \$5,399.00. City Engineer James Emans has reviewed the contract. Commission Member Johnson asked if the borings were for contaminants or ground stabilization. The borings are for ground stabilization. Commission Member Meyer questioned an error on the cost estimate sheet for the total linear feet for borings. A motion was made by Snodgrass to approve the contract with the correction. Clemens seconded the motion. The motion carried unanimously 5:0.
- VI. Update-*** City Planner Skinner informed the Commission Members that after a quick year end review of revenues for the TIF Districts, they were in good shape. He also has a legal description in the works for the Central Redevelopment District.

Other Business

- The next regularly scheduled meeting will be Monday, February 02, 2015 @ 12:00 pm.

V. ***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