

Warsaw Redevelopment Commission
February 02, 2015
Minutes

Present: Charles Smith, President, Rick Snodgrass, Vice President, George Clemens, Jeremy Skinner (City Planner), Kim Arnold (Recording Secretary)

Excused: Tim Meyer, Jeff Johnson, Curt Hermann, Mike Valentine

Pledge of Allegiance

President Charles Smith opened the meeting.

- I. Approval of Minutes** – Snodgrass made a motion to approve the January 05, 2015 meeting minutes as presented; Clemens seconded the motion. The motion carried unanimously, 3:0.
- II. Approval of Claims** – Snodgrass made a motion for approval of claims as presented; Clemens seconded the motion. The motion carried unanimously, 3:0.
- III. Resolution 2015-02-01-** A Resolution of the City of Warsaw Redevelopment Commission Designating and Declaring Certain Areas as Redevelopment Areas to Amend the Boundaries of the Warsaw Central Development Area and its Allocation Area and to Amend the Redevelopment Plan for the Warsaw Central Development Area. City Planner Skinner explained this Resolution is the beginning of the process to amend the boundaries of the Central TIF District and property plan. Discussion followed. The Resolution will be approved by the Redevelopment Commission. It then will be presented to the Plan Commission. Finally, it will come back to the Redevelopment Commission for final approval. Motion was made by Clemens to approve Resolution 2015-02-01. Snodgrass seconded the motion. The motion passed unanimously, 3:0.
- IV. DLGF 2014 Report** – Skinner presented the report prepared to be submitted to the DLGF for the 2014 calendar year
- V. Gatke Property Discussion-** Commission President Smith requested time be allotted on the agenda for March to discuss the future of the Gatke property.

Other Business

- The next regularly scheduled meeting will be Monday, March 02, 2015 @ 12:00 p.m.

VI. Adjournment – With no other business to come before the Board, Snodgrass made a motion to adjourn the meeting; Clemens seconded the motion. The motion carried unanimously, 3:0.

Charles Smith, President

Kim Arnold, Secretary