

Warsaw Redevelopment Commission
June 01, 2015
Minutes

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

Excused: Rick Snodgrass, Curt Hermann, Mike Valentine

Pledge of Allegiance

President Charles Smith opened the meeting.

Approval of Minutes – Meyer made a motion to approve the May 04, 2015 meeting minutes as presented; Clemens seconded the motion. The motion carried unanimously.

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

Contract Powell Farms - Motion was made by Meyer to approve the contract with John Powell of Powell Farms to continue to farm the property within the Tech Park known as the “Kerlin” property. Clemens seconded the motion. The motion carried unanimously.

Various Updates - City Planner Skinner stated the purchase of Polk Dr. is almost complete. Discussion pertaining to the “Spec” building and the available parcels within the Tech Park followed. No activity or interest in the Gatke Property has developed in quite some time. Members discussed concerns and ideas for the future of this property. It was requested Gatke Property be put on the agenda for next month as a discussion item. Kedco is requesting participation from the City of Warsaw on a TIF District study and their benefits for the State of Indiana. The application was provided to City Planner Skinner. Discussion followed.

Other Business

- The next regularly scheduled meeting will be Monday, July 06, 2015 @ 12:00 p.m.

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.

Charles Smith, President

Kim Arnold, Secretary