

Warsaw Redevelopment Commission
May 04, 2015
Minutes

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

Excused: Mike Valentine

Pledge of Allegiance

President Charles Smith opened the meeting.

Approval of Minutes – Johnson made a motion to approve the April 06, 2015 meeting minutes as presented and the April 20, 2015 Special Session minutes; Meyer seconded the motion. The motion carried unanimously.

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

Resolution 2015-05-01- A Resolution of the City of Warsaw, Redevelopment Commission, establishing certain funds and accounts in connection with the lease dated as of April 1, 2015, between the City of Warsaw, Indiana Redevelopment Commission and the Warsaw Redevelopment Authority. City Planner Skinner turned the meeting over to Randy Rompola of Faegre Baker Daniels who explained Resolution 2015-05-01 provides the mechanisms for the bond to be paid. It sets out the accounts we will create to pay the lease payments and acknowledges the lease has been signed and the financial back up is in place. The anticipated bond close date is June 18, 2015. Discussion followed. Motion was made by Meyer to approve Resolution 2015-05-01. Snodgrass seconded the motion. The motion carried unanimously.

Resolution 2015-05-02- A Resolution of the City of Warsaw, Indiana, Redevelopment Commission authorizing the acquisition of certain real estate located in the Northern Economic Development Area and certain related matters. City Planner Skinner explained Resolution 2015-05-02 gives the City the ability to acquire property, specifically Polk Dr. Snodgrass made a motion to approve Resolution 2015-05-02. Clemens seconded the motion. The motion passed unanimously.

Update Polk Dr.- City Planner Skinner gave Commission Members an update of the progress on Polk Dr. The sidewalk is complete. The road is waiting on a final top coat of asphalt.

Other Business

- The next regularly scheduled meeting will be Monday, June 01, 2015 @ 12:00 p.m.

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

Charles Smith, President

Kim Arnold, Secretary