

**Warsaw Redevelopment Commission**  
**August 3, 2015**  
**Minutes**

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

**Excused:** George Clemens, Mike Valentine (City Attorney)

**Pledge of Allegiance**

**President Charles Smith opened the meeting.**

**Approval of Minutes** – Johnson made a motion to approve the July 06, 2015 meeting minutes as presented; Snodgrass 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.

**Mariners Drive Bid Acceptance-** Phend and Brown was the lowest bidder on the Rehabilitation of Mariners Drive Project. Motion was made by Meyer to officially approve Phend and Brown for the Mariners Drive Project. Snodgrass seconded the motion. The motion carried unanimously.

**Notice to Proceed Mariners Drive-** City Planner Skinner presented the Notice to Proceed, awarded to Phend and Brown, for the reconstruction on Mariners Dr. Motion was made by Snodgrass to approve the Notice to Proceed for Phend and Brown. Johnson seconded the motion. The motion carried unanimously.

**Umbaugh Contract-** City Planner Skinner presented the Accounting Services Agreement for Proposed 2015 Lease Rental Revenue Bonds for Umbaugh & Associates. Andy Mousser, of Umbaugh & Associates was present to explain the contract and answer questions. Meyer made a motion to approve the contract. Johnson seconded the motion. The motion passed unanimously.

**TIF Study Donation Amount-** City Planner Skinner asked members of the Redevelopment Commission to approve an amount to be donated for a TIF Study being done by the State.

Discussion followed. Snodgrass made a motion to approve a donation of \$250. Meyer seconded the motion. The motion passed unanimously.

**Winona PVD Phase III Bond Proposal-** City Planner Skinner turned the meeting over to Andy Mousser of Umbaugh & Associates to explain the preliminary proposal of Winona PVD Phase 3 Tax Increment Financing Incentive document, provided to Commission members in their packets. If the Redevelopment Commission has an interest in moving forward with a bond issue, the process would begin next month. City Planner Skinner will meet with Winona PVD before the next Redevelopment meeting. Discussion followed. No vote is needed.

**Other Business**

- The next regularly scheduled meeting will be Tuesday, September 08, 2015 @ 12:00 p.m.

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

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Charles Smith, President

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Kim Arnold, Secretary