

**Warsaw Redevelopment Commission  
September 8, 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 (City Attorney)

**Pledge of Allegiance**

**President Charles Smith opened the meeting.**

**Approval of Minutes** – Snodgrass made a motion to approve the August 3, 2015 meeting minutes as presented; Meyer seconded the motion. The motion carried unanimously, 5:0.

**Approval of Claims** – Snodgrass made a motion for approval of claims as presented; Clemens seconded the motion. The motion carried unanimously, 5:0.

**2015-09-01-Preliminary Bond Resolution of the City of Warsaw, Indiana, Redevelopment Commission Authorizing the Issuance of City of Warsaw, Indiana, Redevelopment Commission Taxable Tax Increment Special Taxing District Bonds, Series 2015**

City Planner Skinner turned the meeting over to Fred Fribley and Scott Dahl, representatives of Winona PVD, in order to explain the request for the third Bond. Their existing contracts and future contracts will require two additional production lines, additional employees and added space in order to be fulfilled. Randy Rompola, of Faegre Baker Daniels and Andy Mouser of H. J. Umbaugh & Associates were present to answer questions and explain the Resolutions necessary for the Bond issue for Winona PVD. Discussion followed. Motion was made to approve Resolution 2015-09-01 by Johnson. Clemens seconded the motion. The motion carried unanimously, 5:0.

**2015-09-02-Resolution of the City of Warsaw, Indiana, Redevelopment Commission Approving and Authorizing the Execution of an Economic Development Memorandum of Understanding and a Taxpayer Agreement with Respect to a New Economic Development Project to be Undertaken by Winona PVD Coatings, LLC in the City**

A resolution outlining a taxpayer agreement regarding the bond payments and responsibilities of Winona PVD. Randy Rompola, of Faegre Baker Daniels explained the resolution in detail to

Commission members. Discussion followed. Motion was made by Meyer to approve 2015-09-02, seconded by Johnson. The motion carried unanimously, 5:0.

**Husky Trail** – City Planner Skinner requested a transfer of funds within the Eastern TIF’s 2015 budget for engineering of the proposed Husky Trail/Mariners Drive roundabout. He explained the proposed project and the need to move the funds within the budget. Motion was made to approve the transfer within the budget by Snodgrass. The motion was seconded by Meyer. The motion carried unanimously, 5:0.

**Mariners Drive update** – For informational purposes only, City Planner Skinner explained changes to the Mariners Drive project have become necessary, resulting in revised plans. After failing a proof-roll test, it was determined a large portion of the road is going to have to be cut out and replaced, using more asphalt than anticipated. A change order will be needed in the near future to increase the original contracted amount. Discussion followed.

**Other Business**

- The next regularly scheduled meeting will be Monday, October 05, 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.

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, President

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Kim Arnold, Secretary