

**Warsaw Redevelopment Commission**  
**January 04, 2016**  
**Minutes**

**Present:** Rick Snodgrass, Mike Klondaris, Tim Meyer, George Clemens, Jeff Grose, Jeremy Skinner (City Planner), Kim Arnold (Recording Secretary)

**Excused:** Curt Hermann, Mike Valentine

***Pledge of Allegiance***

***Vice -President Rick Snodgrass opened the meeting.***

***Mayor Joe Thallemer swore in members.***

- I. Election of Officers-*** Snodgrass made a motion to nominate Tim Meyer as the President. Clemens seconded the nomination. Nominations were closed. Grose made a motion to elect Meyer as the President. Snodgrass seconded the motion. The motion passed unanimously, 5:0. Clemens made a motion to nominate Rick Snodgrass as Vice President. Meyer seconded the nomination. Nominations were closed. Grose made a motion to elect Rick Snodgrass as Vice President. Meyer seconded the motion. The motion carried unanimously. Snodgrass turned the meeting over to Meyer.
  
- II. Approval of 2016 Schedule-*** The 2016 schedule was approved unanimously after discussion and changes to two meetings were made due to holidays.
  
- III. Approval of December 7, 2015 Minutes –*** Meyer made a motion to approve the December 07, 2015 meeting minutes as presented; Clemens seconded the motion. The motion carried unanimously, 5:0.
  
- IV. Approval of Claims –*** Grose made a motion for approval of claims as presented; Snodgrass seconded the motion. The motion carried unanimously, 5:0.
  
- V. Upcoming Projects-*** City Planner Skinner gave a brief overview of upcoming projects, which include the Buffalo Street Project, Phase II of the Tech Park, the bridge on 300N, and possible demo of portions of the Gatke property.

**Other Business**

- The next regularly scheduled meeting will be Monday, February 01, 2016 @ 12:00 pm.

V. *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, 5:0.

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Tim Meyer, President

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Kim Arnold, Secretary