

Warsaw Redevelopment Commission
February 01, 2016
Minutes

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

Excused: Curt Hermann, Mike Valentine

Pledge of Allegiance

President Tim Meyer opened the meeting.

- I. Approval of January 04, 2016 Minutes*** – Snodgrass made a motion to approve the January 04, 2016 meeting minutes as presented; Grose seconded the motion. The motion carried unanimously, 5:0.

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

- III. Contract for Property Purchase-*** City Planner Skinner presented a contract between the City of Warsaw and Habitat for Humanity. The City would like to purchase five lots on Market St. owned by Habitat for Humanity. Habitat for Humanity had planned on using the lots to build single family homes. City Planner Skinner explained, according to the Comprehensive Plan, the area surrounding and including the lots are targeted for high density, urban housing. The City would like to have 40 to 50 housing units developed instead of several single housing units. The City has had contact with a Developer from Indianapolis who has expressed interest in developing the property, possibly for senior housing. The City would begin to look for building lots and work with Habitat for Humanity to rebuild within residential areas. Discussion followed. Motion was made by Klondaris to approve the contract between the City of Warsaw and Habitat for Humanity. Snodgrass seconded the motion. The motion carried unanimously; 5:0.

Other Business

- The next regularly scheduled meeting will be Monday, March 07, 2016 @ 4:00 pm.

V. *Adjournment* – With no other business to come before the Board, Grose made a motion to adjourn the meeting; Clemens seconded the motion. The motion carried unanimously, 5:0.

Tim Meyer, President

Kim Arnold, Secretary