

Warsaw Redevelopment Commission
March 07, 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

President Tim Meyer opened the meeting.

- I. Approval of February 01, 2016 Minutes* – Snodgrass made a motion to approve the February 01, 2016 meeting minutes as presented; Clemens seconded the motion. The motion carried unanimously, 5:0.

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

- III. Draft Copy of Redevelopment Report* - City Planner Skinner distributed a rough draft copy of the Redevelopment Report, which includes information including revenues, expenses, etc. from last year, to be presented to the City of Warsaw Common Council, the State of Indiana and the City of Warsaw Redevelopment Authority. The report is for informational purposes. City Planner Skinner would like any comments or changes requested by the members to be turned in as soon as possible in order to prepare the final copy by the next meeting in April.

Other Business

- The next regularly scheduled meeting will be Monday, April 04, 2016 at 4:00 pm.

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

Tim Meyer, President

Kim Arnold, Secretary