

Warsaw Redevelopment Commission
April 04, 2016
Minutes

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

Excused: Jeff Grose, Curt Hermann, Mike Valentine (City Attorney), Kim Arnold (Recording Secretary)

Pledge of Allegiance

President Tim Meyer opened the meeting.

- I. Approval of March 07, 2016 Minutes* – Klondaris made a motion to approve the March 07, 2016 meeting minutes as presented; Snodgrass seconded the motion. The motion carried unanimously, 4:0.

- II. Approval of Claims* – Snodgrass made a motion for approval of claims as presented; Clemens seconded the motion. The motion carried unanimously, 4:0.

- III. Redevelopment Report* - City Planner Skinner presented the Annual Redevelopment Report, which includes information such as revenues, expenses, etc. It is a summarization of information from last year, to be presented to the City of Warsaw Common Council, the State of Indiana and the City of Warsaw Redevelopment Authority. Discussion followed. The report is for informational purposes. No action is required by members.

- IV. Collaboration Agreement* - An agreement was presented for collaboration between the City of Warsaw Redevelopment Commission and Orthoworx Inc. The City's portion of \$500,000 would be payable to Orthoworx Inc. over the next six years to create a desirable atmosphere for start- up companies in the development of the Warsaw Technology Park. Snodgrass made a motion to approve the contract. Clemens seconded the motion. The motion carried unanimously 4:0.

- V. Engineering Services Agreement* – City Planner Skinner presented for approval an agreement between the City of Warsaw Redevelopment Commission and the Troyer Group for the design of a bike/walking trail connecting the Tech Park to the residential and commercial areas on Sheldon Street. Kosciusko County will be establishing a side path on the bridge on County Road 300 North as they repair or

replace the bridge in the near future. Motion was made by Clemens to approve the contract. Snodgrass seconded the motion. The motion carried unanimously 4:0.

VI. *Technology Park Recertification Report-* City Planner Skinner provided members with a copy and asked them to review the report. He explained no action is required at this time. It will be presented at a later date for their approval and passed on to the City of Warsaw Common Council. Any questions about the report can be answered by City Planner Skinner.

Other Business

- The next regularly scheduled meeting will be Monday, May 02, 2016 at 4:00 pm.

IV. *Adjournment* – With no other business to come before the Board, Klondaris made a motion to adjourn the meeting; Clemens seconded the motion. The motion carried unanimously, 4:0.

Tim Meyer, President

Kim Arnold, Secretary