

Warsaw Redevelopment Commission
May 02, 2016
Minutes

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

Excused: George Clemens, Curt Hermann, Mike Valentine (City Attorney)

Pledge of Allegiance

President Tim Meyer opened the meeting.

Approval of April 04, 2016 Minutes – Klondaris made a motion to approve the April 04, 2016 meeting minutes as presented; Grose seconded the motion. The motion carried unanimously, 4:0.

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

Development Agreement North Buffalo – City Planner Skinner presented an agreement between the City of Warsaw Redevelopment Commission and Matthews Warsaw, LLC. The City is working with David Matthews, the Developer regarding construction of residential and mixed-use space within the Central Development Area. City Planner Skinner explained infrastructure has to be completed first before construction can begin. Approximately three months after the infrastructure is complete Phase I residential will begin. Phase II will begin not more than three years from the date of the signing of the contract. Discussion followed. Klondaris made a motion to approve the contract with Matthews Warsaw, LLC. Snodgrass seconded the motion. The motion carried unanimously, 4:0.

J. G. Powell Farms Rental Agreement – City Planner Skinner presented a rental agreement between the City of Warsaw Redevelopment Commission and Powell Farms for farming 53 acres at the Tech Park that have not been developed. There are no changes to the contract from last year. Motion was made by Grose to approve the contract with Powell Farms. Klondaris seconded the motion. The motion passed unanimously, 4:0.

Technology Park Recertification Report – City Planner Skinner presented the Tech Park Report which will be sent to the State for re-certification, which is done every four years to summarize the work completed and expenditure of funds associated with the Tech Park. Snodgrass made a motion to approve the Tech Park Recertification Report subject to adding the required non-

disclosure statement at the top of the cover page of the report. Grose seconded the motion. The motion carried unanimously.

Other Business

The next regularly scheduled meeting will be Monday, June 06, 2016 at 4:00 pm.

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

Tim Meyer, President

Kim Arnold, Secretary