

**Warsaw Redevelopment Commission
June 06, 2016
Minutes**

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

Excused: Jeremy Skinner (City Planner), Mike Valentine (City Attorney)

Pledge of Allegiance

President Tim Meyer opened the meeting.

NEW BUSINESS

Approval of May 02, 2016 Minutes – Grose made a motion to approve the May 02, 2016 meeting minutes with a correction to excused members, adding George Clemens; Snodgrass seconded the motion with correction. The motion carried unanimously, 5:0.

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

Budgets- Budget Reports for the upcoming year were distributed to the members for review. No action is needed at this time. Questions or comments need to be brought to the attention of our office before the next meeting as a vote will be taken at that time for approval.

Redevelopment Financial Report and No Excess TIF Pass Through – City Planner Skinner provided a copy of the annual financial report for the Warsaw Redevelopment Commission members. The report is done on an annual basis to be provided to the State of Indiana and covers all of the approved Tax Increment Finance Districts within the City of Warsaw and the Warsaw Technology Park. The TIF “excess assessed value” determination statement was also provided by City Planner Skinner which serves as notification to the overlapping taxing units including, Kosciusko County Auditor, Kosciusko County Council, Plain Township Trustee, Wayne Township Trustee, and the City of Warsaw Clerk-Treasurer. The “excess assessed value” determination states that the TIF Districts listed within the notice DO NOT have any “excess assessed value” that may be allocated to the overlapping tax districts. Discussion followed. Motion was made by Snodgrass to approve the “no excess TIF pass through” statement. Klondaris seconded the motion. The motion passed unanimously; 5:0.

Resolution 2016-06-01- A Resolution of the Warsaw Redevelopment Commission declaring its support of the application of the City of Warsaw for a 2016 Stellar Community Designation. Assistant Planner Dombrosky and Mayor Joe Thallemer explained briefly the need for the Resolution and how the Stellar Community Designation will work for the City. Discussion followed. The Mayor and Assistant Planner Dombrosky answered questions from Commission

members. Motion was made to approve Resolution 2016-06-01 by Snodgrass. The motion was seconded by Clemens. The motion passed unanimously; 5:0.

Other Business

The next regularly scheduled meeting will be Tuesday, July 05, 2016 at 4:00 pm.

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

Tim Meyer, President

Kim Arnold, Secretary