

**Warsaw Redevelopment Commission**  
**July 05, 2016**  
**Minutes**

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

**Excused:** Jeff Grose, Curt Hermann, Mike Valentine (City Attorney)

*Pledge of Allegiance*

*President Tim Meyer opened the meeting.*

**NEW BUSINESS**

*Approval of June 06, 2016 Minutes* – Snodgrass made a motion to approve the June 06, 2016 meeting minutes. Clemens seconded the motion. The motion carried unanimously, 4:0.

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

**2016 Redevelopment Budgets-** Budget Reports for the upcoming year were distributed to the members for review. City Planner Skinner went over each of the six budgets and answered questions from members of the Commission. A motion is required by the Redevelopment Commission for approval of the budgets. Upon approval they will be forwarded to the Clerk-Treasurer for incorporation into the City Budget. Motion was made by Snodgrass to approve the Redevelopment Budgets as presented. Clemens seconded the motion. The motion carried unanimously 4:0.

The next regularly scheduled meeting will be Monday, August 01, 2016 at 4:00 pm.

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

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Tim Meyer, President

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Kim Arnold, Secretary