

**Warsaw Redevelopment Commission**  
**August 01, 2016**  
**Minutes**

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

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

***Pledge of Allegiance***

***President Tim Meyer opened the meeting.***

**NEW BUSINESS**

***Approval of July 05, 2016 Minutes*** – Snodgrass made a motion to approve the July 05, 2016 meeting minutes as presented. Clemens seconded the motion. The motion carried unanimously.

***Transfer of Funds Request-Ordinance-2016-08-03-Winona Interurban TIF, Stellar Communities Program-*** City Planner Skinner requests to transfer money within the Winona Interurban TIF 2016 budget to cover the City of Warsaw Stellar Communities fees. The transfer amount of \$20,000 will be transferred from Capital Projects 475 000 449.000 to Professional Services 475 000 310.000. The Ordinance will be approved by the Common Council at the August 1, 2016 meeting. Motion was made by Grose to approve Ordinance 2016-08-03. Clemens seconded the motion. The motion passed unanimously.

***Transfer of Funds Request-Ordinance-2016-08-01 –Northern TIF Salaries-*** City Planner Skinner requests to transfer money within the Northern TIF 2016 budget to cover gaps in the City Engineer’s PERF and FICA accounts. The transfer amount of \$3,500 will come from Northern TIF 474 000 310.000 to PERF 474 000 130.030 and FICA 474 000 130.010. The Ordinance will be approved by the Common Council at the August 1, 2016 meeting. Snodgrass made a motion to approve Ordinance 2016-08-01. Grose seconded the motion. The motion carried unanimously.

***Approval of Claims*** – Snodgrass made a motion for approval of claims as presented; Clemens seconded the motion. The motion carried unanimously.

**The next regularly scheduled meeting will be Tuesday, September 06, 2016 at 4:00 pm.**

**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.

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Tim Meyer, President

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Kim Arnold, Secretary