

Warsaw Redevelopment Commission
September 06, 2016
Minutes

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

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

Pledge of Allegiance

President Tim Meyer opened the meeting.

NEW BUSINESS

Approval of August 01, 2016 Minutes – Clemens made a motion to approve the August 01, 2016 meeting minutes as presented. Snodgrass seconded the motion. The motion carried unanimously.

Approval of Claims – Snodgrass made a motion for approval of claims as presented with one correction of the Claims List referencing the Redevelopment Commission portion paid to American Structurepoint of \$13,006.48 not \$32,152.72. Grose seconded the motion. The motion carried unanimously.

North Buffalo Street Agreement- Matthews Development- City Planner Skinner explained the amendment presented was based on the Regional Cities Grant funding guidelines. If we do not receive funding from Regional Cities the original contract, previously approved, will be used. The amended agreement, which conforms to requirements of Regional Cities, will provide dollar amounts with a timeline instead of development details. The amendment gives Matthews Development flexibility as he can pick and choose different portions of the project to work on, in any order. Motion was made by Snodgrass to accept the amended Matthews Development Contract. Clemens seconded the motion. The motion carried unanimously.

Logging Report- Pike Lumber has requested to provide a report, at no cost to the City, of any timber on the wooded portion of the Kerlin property, now the Tech Park. City Planner Skinner confirmed the report would cost nothing and the Commission could choose to have the report done if they wished. Grose voted to have the study done. Snodgrass seconded the approval of

having the report done. The members voted 4-0 in favor of having the study completed by Pike Lumber.

The next regularly scheduled meeting will be Monday, October 03, 2016 at 4:00 pm.

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

Tim Meyer, President

Kim Arnold, Secretary