

**Warsaw Redevelopment Commission
October 03, 2016
Minutes**

Present: Tim Meyer, Rick Snodgrass, George Clemens, Jeremy Skinner (City Planner)

Excused: Jeff Grose, Mike Klondaris, Curt Hermann, Mike Valentine (City Attorney), Kim Arnold (Recording Secretary)

Pledge of Allegiance

President Tim Meyer opened the meeting.

NEW BUSINESS

Approval of September 06, 2016 Minutes –Motion was made by Snodgrass to approve the minutes from the September 06, 2016 meeting. Clemens seconded the motion. The motion passed unanimously.

Approval of Claims – Motion was made by Snodgrass to approve the claims as presented. Clemens seconded the motion. The motion passed unanimously.

Discussion of North Buffalo Street Project-City Planner Skinner gave an update on the progress of the North Buffalo Project. Discussion followed.

Recertification Letter-City Planner Skinner presented the CTP (Certified Technology Park) Recertification letter to the Commission. It confirms the extension of the status of CTP for an additional four years. The recertification period will terminate May 31, 2020.

The next regularly scheduled meeting will be Monday, November 07, 2016 at 4:00 pm.

Adjournment – Motion was made by Snodgrass to adjourn the meeting. Clemens seconded the motion. The motion passed unanimously.

Tim Meyer, President

Kim Arnold, Recording Secretary