

Warsaw Redevelopment Commission
January 09, 2017
Minutes

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

Excused: Mike Valentine

Pledge of Allegiance

President Tim Meyer opened the meeting.

Mayor Joe Thallemer swore in members.

- I. *Election of Officers-*** Snodgrass made a motion to nominate Tim Meyer as the President. Klondaris seconded the nomination. Grose made a motion to close the nominations and elect Meyer as President. Clemens seconded the motion. The motion passed unanimously, 5:0. Meyer made a motion to nominate Rick Snodgrass as Vice President. Clemens seconded the nomination. Grose made a motion to close the nominations and to elect Rick Snodgrass as Vice President. Klondaris seconded the motion. The motion passed unanimously, 5:0.
- II. *Approval of December 05, 2016 Minutes*** – Clemens made a motion to approve the December 05, 2016 meeting minutes as presented; Klondaris seconded the motion. The motion carried unanimously, 5:0.
- III. *Approval of Claims*** – Klondaris made a motion for approval of claims as presented but with the removal of Umbaugh & Associates for \$2,445.00 from the listed claims, as it was included in error; Clemens seconded the motion. The motion carried unanimously, 5:0.
- IV. *300 North Project-*** City Planner Skinner requested the approval of the bid award to G & G Hauling for the County Road 300 North Project be confirmed verbally for the sake of the minutes after members approved it by email in December. Snodgrass made a motion to confirm the acceptance of G & G Hauling for the 300 North Project bid. Grose seconded the motion. The motion carried unanimously, 5:0.
- V. *HWC Contract-*** City Planner Skinner gave a brief explanation of the contract. The contract is not to exceed \$12,000 and will be to work with the Redevelopment Commission on projects such as the Gatke property and mixed- use downtown

projects. Snodgrass made a motion to approve the contract. Clemens seconded the motion. The motion carried unanimously, 5:0.

Other Business

- The next regularly scheduled meeting will be Monday, February 06, 2017 @ 4:00 pm.

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

Tim Meyer, President

Kim Arnold, Secretary