

Warsaw Redevelopment Commission
February 06, 2017
Minutes

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

Excused: Mike Valentine, George Clemens, Jeff Grose, Jeremy Mullins

Pledge of Allegiance

President Tim Meyer opened the meeting.

Approval of January 09, 2017 Minutes – Snodgrass made a motion to approve the January 09, 2017 meeting minutes as presented; Klondaris seconded the motion. The motion carried unanimously, 3:0.

Approval of Claims – Snodgrass made a motion for approval of claims as presented. Klondaris seconded the motion. The motion carried unanimously, 3:0

Wilson Property Acquisition Contract- City Planner Skinner gave a brief explanation of the contract. The 40’ of property will become City right of way and is necessary for utilities and road improvement projects for phase II of the 300 N Project. REMC, NIPSCO, and fiber utilities are involved at the location and the City will have storm infrastructure located in the right of way as well. Motion was made by Klondaris to approve the contract. Snodgrass seconded the motion. The motion carried unanimously, 3:0.

TIF Discussion- The Commission discussed updates to the Northern TIF Plan needed for the future. Discussion followed.

Other Business

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

V. ***Adjournment*** – With no other business to come before the Board, Klondaris made a motion to adjourn the meeting; Snodgrass seconded the motion. The motion carried unanimously, 3:0.

Tim Meyer, President

Kim Arnold, Secretary