

**Warsaw Redevelopment Commission**  
**April 03, 2017**  
**Minutes**

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

**Excused:** Jeff Grose, Mike Valentine

*Pledge of Allegiance*

*President Tim Meyer opened the meeting.*

*Approval of March 06, 2017 Minutes* – Klondaris made a motion to approve the March 06, 2017 meeting minutes as presented; Clemens seconded the motion. The motion carried unanimously.

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

*2017 Financial Report-* City Planner Skinner presented and briefly discussed the report created for reporting financial activity for 2016. The annual report will be turned into the State of Indiana as well. Discussion followed. No motion is needed.

*Schedule for 2017 Amendment-* A schedule for the 2017 Amendment for the Redevelopment Commission Warsaw Central Redevelopment Area was provided by Faegre Baker Daniels, LLP. A legal description will be provided in the near future allowing the City to begin the steps for expansion of the Central TIF area, following the dates and actions provided on the schedule. Discussion followed. No motion is needed.

**Other Business**

- The next regularly scheduled meeting will be Monday, May 01, 2017 @ 4:00 pm.

V. *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