

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

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

**Excused:** Jeff Grose, Mike Valentine (City Attorney)

*Pledge of Allegiance*

*President Tim Meyer opened the meeting.*

**New Business**

*Approval of June 05, 2017 Minutes*– Snodgrass made a motion to approve the June 05, 2017 meeting minutes as presented; Klondaris seconded the motion. The motion carried unanimously.

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

*2018 Redevelopment Budgets*- Budget Reports for the upcoming year were distributed last month to the Commission members for review. City Planner Skinner gave a brief summary of each one and answered questions. Motion was made by Clemens to approve the Budgets for 2018 as presented. Snodgrass seconded the motion. The motion passed unanimously.

*Orthoworx Report*- Orthoworx provided the annual report, per their contract, describing the progress towards its goal of establishing AcceLINX, the musculoskeletal health focused start-up accelerator, and an affiliated venture fund. No motion is needed. The report is for informational purposes only.

*Community Crossroads Grant Request*- City Planner Skinner is requesting to submit an application for the Community Crossroads Grant, which is a 50/50 grant. The grant is specific to roads only. The City percentage would be paid out of Northern TIF funds. Klondaris made a motion to grant permission to apply for the Community Crossroads Grant. Clemens seconded the motion. The motion passed unanimously.

**Other Business**

The next regularly scheduled meeting will be Monday, August 07, 2017 @ 4:00 pm.

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

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Tim Meyer, President

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Kim Arnold, Secretary