

Warsaw Redevelopment Commission
August 07, 2017
Minutes

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

Excused: Mike Valentine (City Attorney)

Pledge of Allegiance

President Tim Meyer opened the meeting.

New Business

Approval of July 03, 2017 Minutes– Clemens made a motion to approve the July 03, 2017 meeting minutes as presented; Snodgrass seconded the motion. The motion carried unanimously.

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

RDA Agreement/IEDC Buffalo Street Project- City Planner Skinner presented a contract for the North Buffalo Street Project to be executed by RDA: Northeast Indiana Regional Development Authority, the City of Warsaw and Matthews, the Developer. The City will be reimbursed 60% of the amount we spend on the Buffalo Street infrastructure and 40% of the amount we spend for the plaza after the project is complete. Motion was made by Snodgrass to accept the contract as written. Clemens seconded the motion. The motion passed unanimously.

Other Business

Kyle Babcock, question from the audience, asked if the Developer had acquired all of the properties for the North Buffalo Street Project, has he had any problems, and will he ever come to a meeting? City Planner Skinner addressed the questions. The Developer is not finished with the acquisitions, Skinner is not aware of problems and Matthews has been to meetings in the past.

The next regularly scheduled meeting will be Monday, September 11, 2017 due to Labor Day, at 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.

Tim Meyer, President

Kim Arnold, Secretary