

**Warsaw Redevelopment Commission Minutes**  
**October 02, 2017**

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

**Excused:** Jeremy Mullins, Mike Valentine (City Attorney)

***Pledge of Allegiance***

***President Tim Meyer opened the meeting.***

**New Business**

***Approval of September 11, 2017 Minutes***– Grose made a motion to approve the September 11, 2017 meeting minutes as presented; Clemens seconded the motion. The motion carried unanimously.

***Approval of Claims***– Snodgrass made a motion for approval of claims as presented with the addition of Turner Valentine Law walk-in invoice. Clemens seconded the motion. The motion carried unanimously.

***Barnes & Thornburg Rate Sheet*** - Motion was made by Snodgrass to approve the rate sheet accompanying the September 8, 2017 Engagement Letter for Barnes & Thornburg LLP (Randy Rompola). Grose seconded the motion. The motion passed unanimously.

***Resolution 2017-10-01- A Resolution to Redevelop Bighted Properties by the Warsaw Redevelopment Commission.*** City Planner Skinner explained the Redevelopment Commission would transfer ownership of the property to Housing Directions, LLC upon award of an IHDA grant in connection with a senior affordable housing redevelopment effort to be undertaken. Brian Pozen of The Englewood Group was present to answer any questions about the proposed project. Motion was made by Grose to approve ***Resolution 2017-10-01***. Klondaris seconded the motion. The motion passed unanimously.

***Tech Park Signage***- City Planner Skinner provided members with several different artwork renderings of signage options for the Tech Park, provided by Graycraft Signs. He asked the members to consider the options before the next meeting. Discussion followed.

***Other Business***

The next regularly scheduled meeting will be Monday, November 6th, 2017 at 4:00 pm.

*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