

Warsaw Redevelopment Commission Minutes
November 06, 2017

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

Excused: Rick Snodgrass, Jeremy Mullins, Mike Valentine (City Attorney)

Pledge of Allegiance

President Tim Meyer opened the meeting.

New Business

Approval of October 02, 2017 Minutes– Clemens made a motion to approve the October 02, 2017 meeting minutes as presented; Grose 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.

Tech Park Signage- City Planner Skinner discussed the desired timeline for new signage at the Tech Park. A pylon sign was chosen for the first phase of the Tech Park based on feedback. A second sign will go up for the second phase as well. The signs will have individual panels for the lots within the park. City Planner Skinner asked for approval to seek bids for the signage in 2017, and accept the bid at the December meeting. Motion was made by Clemens to move forward with the bidding process. Grose seconded the motion. The motion to move forward with the bidding process passed unanimously.

MOU for Gatke Property- City Planner Skinner presented a Memorandum of Understanding between the City of Warsaw Redevelopment Commission and MKS (Michael Kinder & Sons). Alan Tio was present on behalf of MKS and other parties to explain the request. They are asking for six months due diligence from the date of the acceptance letter to work on the Gatke project. Discussion followed. Motion was made by Grose to approve the MOU as presented. Klondaris seconded the motion. The motion passed unanimously.

Discussion Item- City Planner Skinner briefly talked about the annexation process for the Airport Industrial Park. Property owners have been notified by certified mail and the legal ad has been in the Times Union with six public meeting dates and times that will be taking place for the public. Discussion followed.

Other Business

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

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

Tim Meyer, President

Kim Arnold, Secretary