

Warsaw Redevelopment Commission
January 08, 2018
Minutes

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

Excused: Jeremy Mullins, Mike Valentine (City Attorney)

Pledge of Allegiance

President Tim Meyer opened the meeting.

Mayor Joe Thallemer swore in members.

- I. Election of Officers-* Snodgrass made a motion to nominate Tim Meyer as the President. Grose seconded the nomination. Grose made a motion to close the nominations and elect Meyer as President. Klondaris seconded the motion. The motion passed unanimously. Meyer made a motion to nominate Rick Snodgrass as Vice President. Clemens seconded the nomination. Grose made a motion to close the nominations and to elect Rick Snodgrass as Vice President. Klondaris seconded the motion. The motion passed unanimously. It was voted unanimously by the Commission members to retain Kim Arnold as Recording Secretary.
- II. Approval of December 04, 2017 Minutes* – An error had been noted at the December meeting by Rick Snodgrass about the November minutes. It was pointed out that the November minutes showed Rick Snodgrass as present when he was not in attendance. The November meeting minutes were corrected. Grose made a motion to approve the December 04, 2017 meeting minutes as presented; Clemens seconded the motion. The motion carried unanimously.
- III. Approval of Claims* – Snodgrass made a motion for approval of claims as presented. Grose seconded the motion. The motion carried unanimously.

Other Business

- The next regularly scheduled meeting will be Monday, February 05, 2017 @ 4:00 pm.

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

Tim Meyer, President

Kim Arnold, Secretary