

Warsaw Redevelopment Commission
February 05, 2018
Minutes

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

Excused: George Clemens, Mike Valentine (City Attorney)

Pledge of Allegiance

President Tim Meyer opened the meeting.

- I. Approval of January 05, 2018 Minutes* – Snodgrass made a motion to approve the January 05, 2018 meeting minutes as presented; Klondaris seconded the motion. The motion carried unanimously.
- II. Approval of Claims* – Grose made a motion for approval of claims as presented. Snodgrass seconded the motion. The motion carried unanimously.
- III. Easement for Gas Facilities #40706*- City Planner Skinner presented an Easement Agreement for Gas Facilities between the City of Warsaw and NIPSCO. The easement is necessary for the North Buffalo Street Project. It will be located in a portion of lot #7 and lot #8 of Jacques Addition at 350 North Buffalo Street, which the City currently owns. Snodgrass made a motion to approve the Easement Agreement with NIPSCO. Klondaris seconded the motion. The motion passed unanimously.

Other Business

- The next regularly scheduled meeting will be Monday, March 05, 2018 @ 4:00 pm.
- V. Adjournment* – With no other business to come before the Board, Grose made a motion to adjourn the meeting; Klondaris seconded the motion. The motion carried unanimously.

Tim Meyer, President

Kim Arnold, Secretary