

Warsaw Redevelopment Commission
April 02, 2018
Minutes

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

Excused: Jeff Grose, Jeremy Mullins, Mike Valentine (City Attorney)

Pledge of Allegiance

President Tim Meyer opened the meeting.

- I. Approval of March 05, 2018 Minutes* – Clemens made a motion to approve the March 05, 2018 meeting minutes with the correction of the date of the next scheduled meeting; Klondaris seconded the motion. The motion carried unanimously.
- II. Approval of Claims* – Snodgrass made a motion for approval of claims as presented. Klondaris seconded the motion. The motion carried unanimously.
- III. Letter of Intent-Michael Kinder & Sons, Inc.* - City Planner Skinner gave an explanation of the document and a brief outline of what it might take to complete the project at the Gatke property. Motion was made by Clemens to approve the Letter of Intent. Snodgrass seconded the motion. The motion passed unanimously.
- IV. Redevelopment Report 2018 WRC/WRA-* City Planner Skinner presented the Redevelopment Financial Report. The report was also submitted to the City Common Council and will be submitted to the State of Indiana. The report is for informational purposes only.

Other Business

- The next regularly scheduled meeting will be Monday, May 07, 2018 @ 4:00 pm.
- V. Adjournment* – With no other business to come before the Board, Klondaris made a motion to adjourn the meeting; Clemens seconded the motion. The motion carried unanimously.

Tim Meyer, President

Kim Arnold, Secretary