

Warsaw Redevelopment Commission
June 04, 2018
Minutes

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

Excused: Mike Valentine (City Attorney)

Pledge of Allegiance

President Tim Meyer opened the meeting.

- I. Approval of May 07, 2018 Minutes* – Clemens made a motion to approve the May 07, 2018 meeting minutes. 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. Powell Farms Contract* -City Planner Skinner recommended the Commission table the contract for an additional month. G & G has been in contact with Mr. Powell directly to determine the number of acres available to be farmed. The contract may be modified to fit the needs of the contractor and Mr. Powell as construction of Phase II begins with storm lines and utilities to be installed. Grose made a motion to table the contract subject to the number of acres to be planted is confirmed. Snodgrass seconded the motion. The motion passed unanimously.
- IV. The Troyer Group Contract* - City Planner Skinner presented a contract with The Troyer Group for CR 300 N Engineering as a walk in item at the meeting last month. The contract is for the design of a roundabout at Shelden and CR 300 N. City Planner Skinner explained the safety of pedestrians and the slowing of traffic will be a benefit of the construction of a roundabout. TIF funds will be used for the project. Motion to approve the contract was made by Clemens. Snodgrass seconded the motion. The motion passed unanimously.
- V. Budgets for 2019-* City Planner Skinner distributed the budget drafts for review over the next month. He asked if there were any concerns or questions to let him know before the meeting. The budgets will be voted on at the July meeting.

Other Business

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

Tim Meyer, President

Kim Arnold, Secretary