

Warsaw Redevelopment Commission
August 13, 2018
Minutes

Present: Rick Snodgrass, Tim Meyer, Mike Klondaris, 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.

New Business

Approval of July 02, 2018 Minutes – Klondaris made a motion to approve the July 02, 2018 meeting minutes as presented. Clemens seconded the motion. The motion carried unanimously.

Approval of Claims – Snodgrass made a motion for approval of claims as presented. Klondaris seconded the motion. The motion carried unanimously.

Wessler Engineering, Inc. Sanitary Sewer Master Plan Study-Phase I- City Planner Skinner presented an agreement with Wessler Engineering for the Sanitary Sewer Master Plan Study Phase I. The study is necessary for the needs of the TIF expansion of the airport, airport industrial park, and land east of the airport that could possibly be annexed. Discussion followed. Snodgrass made a motion to approve the agreement with correction to the owner of the project Klondaris seconded the motion. The motion passed unanimously.

Economic Development Agreement- City Planner Skinner presented a draft agreement for the Commission members to review. Kinder and Sons are putting the agreement together for presentation at a later time. City Planner asked for each member to look it over and make corrections and think about what the content should be. The input will then be discussed with Kinder and Sons. No motion is needed.

Project Updates- City Planner Skinner gave updates for progress on the Tech Park Phase II and Buffalo Street Development. Discussion followed.

Bond Update- City Planner Skinner went over a tentative timeline for the upcoming bond issue. Special meetings will be required of the Redevelopment Commission and the Redevelopment Authority. The bond issue should be complete by November 2018.

Other Business

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