

Warsaw Redevelopment Commission
September 24, 2018
Minutes

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

New Business

Approval of September 10, 2018 Minutes – Clemens made a motion to approve the September 10, 2018 meeting minutes as presented. Meyer seconded the motion. The motion carried unanimously.

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

Resolution 2018-09-03- City Planner Skinner presented the Resolution of the City of Warsaw Redevelopment Commission Authorizing the Execution of a Lease Between the Warsaw Redevelopment Authority and the Warsaw Redevelopment Commission, and All Matters Related Thereto. Andrew Mouser of H. J. Umbaugh and Associates was present to explain the financial data and the timeline of the Bond issue. The Commission has already approved the form of the lease and will approve the execution of the document at this meeting. Discussion followed. Meyer opened the meeting to the public as this meeting is the public hearing. No person was present to speak. Snodgrass made a motion to approve *Resolution 2018-09-03* with corrections made to the signature lines to reflect Commission members. Klondaris seconded the motion. The motion carried unanimously.

Resolution 2018-09-04- City Planner Skinner presented the Resolution of the City of Warsaw Redevelopment Commission Establishing Certain Funds and Accounts in Connection With the Lease Dated as of December 1, 2018, Between the City of Warsaw Redevelopment Commission and the Warsaw Redevelopment Authority Relating to the Airport Industrial Park Project and Other Related Matters. Motion was made by Snodgrass to approve *Resolution 2018-09-04* with corrections made to the signature lines to reflect Commission members. The motion was seconded by Klondaris. The motion carried unanimously.

Economic Development Agreement - City Planner Skinner explained the Lease Agreement had already been approved. The amounts will be subject to finalization which is the addendum of the Lease Agreement. That section will be signed at the time of the final issue of the Bond. No action is necessary.

No Excess Assessed Value- City Planner Skinner presented the form stating there is no excess assessed value for overlapping taxing units. The form was not signed in July but City Planner Skinner included the information in the yearly Redevelopment Report provided to the State. Motion was made by Clemens to approve the No Excess Assessed Value form. Klondaris seconded the motion. The motion passed unanimously.

Meyer closed the meeting to the public.

Other Business

Special Meeting October 18, 2018- A special meeting to finalize the TIF expansion.

Adjournment – With no other business to come before the Board, Klondaris made a motion to adjourn the meeting; Snodgrass seconded the motion. The motion carried unanimously.

Tim Meyer, President

Kim Arnold, Secretary