

**Warsaw Redevelopment Commission**  
**March 11, 2019**  
**Minutes**

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

**Excused:** Rick Snodgrass, Jeremy Mullins, Scott Reust (City Attorney),

*Pledge of Allegiance*

*President Tim Meyer opened the meeting.*

**New Business**

*Approval of February 04, 2019 Minutes* – Klondaris made a motion to approve the February 04, 2019 meeting minutes as presented. Clemens seconded the motion. The motion carried unanimously.

*Approval of Claims* – Grose made a motion for approval of claims as presented. Clemens seconded the motion. The motion carried unanimously.

*Detroit Street Property Purchase Contract-* City Planner Skinner explained the purchase of the property is complete and no action is needed. Tim Meyer was present at the closing to sign the documents for the Redevelopment Commission purchase.

*County Road 300 North Bids-* City Planner Skinner requested the Redevelopment Commission issue a notice to proceed to Phend & Brown. They were the low bidder for the County Road 300 North project. The work will include the round-about at Shelden Street, side paths, street lights, and the complete reconstruction of County Road 300 North. Motion was made by Grose to issue the notice to proceed. Klondaris seconded the motion. The motion passed unanimously.

*Shell Building Appraisals-* Two appraisals were received for the future shell building development in the Tech Park. Mitchell and Griffin completed the appraisals and provided the reports to the Redevelopment Commission and City Planner Skinner. Acceptance of the appraisals by the Commission is required. A Development Agreement will be presented to the Redevelopment Commission as soon as it is ready. It will be similar to the first shell building. Motion was made by Clemens to accept both appraisals. Klondaris seconded the motion. The motion passed unanimously.

*Updates-* City Planner Skinner stated the Annual Redevelopment Report is 85% completed. He hopes to have a draft ready by the April meeting.

The Buffalo Street Plaza is 90% designed. He hopes it will be ready to bid by next month.

The Airport Industrial Park notice to proceed is in place. They will be starting with the lift station first.

**Other Business**

*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.

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Tim Meyer, President

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Kim Arnold, Secretary