

Warsaw Redevelopment Commission
April 08, 2019
Minutes

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

Excused: Jeremy Mullins, Scott Reust (City Attorney)

Pledge of Allegiance

President Tim Meyer opened the meeting.

New Business

Approval of March 11, 2019 Minutes – Grose made a motion to approve the March 11, 2019 meeting minutes as presented. Klondaris seconded the motion. The motion carried unanimously.

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

Certified Tech Park Consulting Agreement Cardinal Strategies LLC- City Planner Skinner recommended the Redevelopment Commission approve the contract and the contribution of \$3,000 for consulting services for Certified Tech Parks within the State of Indiana which have formed a group. Discussion followed. Motion was made to approve the contract and contribute \$3,000. Klondaris seconded the motion. The motion passed unanimously.

Wessler – Amendment #1- Tech Park Phase II Lift Station- City Planner Skinner presented change order #1 for the Tech Park Phase II Lift Station. The additional charges are required for Professional Services relating to the lift station. The City has added the design of a lower pressure system including grinder unit and low pressure force main to provide sanitary service to a future tractor dealership. The additional charges total \$67,000. Motion was made by Clemens to approve Wessler Amendment #1 – Lift Station. Klondaris seconded the motion. The motion passed unanimously.

Wessler – Amendment #1- City Planner Skinner presented change order #1 for the Airport Industrial Park Sanitary Sewer Improvements. The additional charges are required for additional Professional Services related to soil borings, settlement monitoring survey, easement acquisition, construction administration software and initial contract administrative services. The additional charges total \$403,500. Motion was made by Klondaris to approve Wessler Amendment #1- Airport Industrial Park Sanitary Sewer. Snodgrass seconded the motion. The motion passed unanimously.

2019 Redevelopment Authority/Commission Financial Report- City Planner Skinner presented the annual report and the TIF impact, which determines pass through revenue, to members and the public, as advertised. Skinner will upload the report to the State of Indiana server by April 15, 2019.

Gatke update- City Planner Skinner explained the contract being pursued to develop the property has fallen through at this time. It may be a possibility in the future. The City is still competing for and hoping to receive a MACOG grant, which is an EPA grant that is being considered across the entire United States.

Other Business

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