

Warsaw Redevelopment Commission
May 06, 2019
Minutes

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

Excused: Mike Klondaris, Jeremy Mullins, Scott Reust (City Attorney)

Pledge of Allegiance

President Tim Meyer opened the meeting.

New Business

Approval of April 01, 2019 Minutes – Grose made a motion to approve the April 01, 2019 meeting minutes as presented. Snodgrass seconded the motion. The motion carried unanimously.

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

Phend & Brown- 300 N. Project Contract - City Planner Skinner presented the contract for the 300 North Project for execution. The project has been approved by the Board of Works and the Redevelopment Commission. Motion was made to approve the signing of the contract by Snodgrass. Grose seconded the motion. The motion passed unanimously.

Bakertilly Arbitrage Compliance Services Contract - City Planner Skinner explained the contract is for the management of bond compliance with federal regulations. The rates will be billed hourly. Clemens made a motion to approve the contract. Snodgrass seconded the motion. The motion passed unanimously.

Troyer North Pointe Drive Contract- City Planner Skinner explained the contract is for the rehabilitation of North Pointe Drive from Husky Trail to Mariners Drive. The improvements will include sidewalks, which will benefit the children walking to school. Community Crossing funding will provide 50% of the funding for the project. The contract with Troyer is for \$64,200. Motion was made by Snodgrass to approve the contract subject to the strike-outs being removed from the copy provided to sign and Tim Meyer being authorized to sign the contract. Clemens seconded the motion. The motion passed unanimously.

Market Street Senior Housing Project Deadline Extension- City Planner Skinner provided an update on the status of the project. Skinner stated Englewood of Indianapolis will be submitting

a request for an extension of the contract. They plan on presenting the request to the Redevelopment Commission in the near future.

Gatke Update- City Planner Skinner updated the members upon the request of Rick Snodgrass as to the direction of the property. Skinner explained the prior project is not in a state of moving forward at this time but may possibly in the future. They may come back to the table. Snodgrass asked if the property was worth more if the existing structures were to be demolished. Skinner stated the most interest has been because of the existing buildings. Discussion followed.

North Detroit Gas Station- City Planner Skinner gave an update on the property on North Detroit Street. The City owns the property now and will have to clean it up. Skinner stated bids will have to be obtained for the demolition of the building.

Other Business

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

Tim Meyer, President

Kim Arnold, Secretary