

**Warsaw Redevelopment Commission**  
**July 01, 2019**  
**Minutes**

**Present:** Rick Snodgrass, Jeff Grose, Mike Klondaris, Tim Meyer, George Clemens, 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 June 03, 2019 Minutes* – Snodgrass made a motion to approve the June 03, 2019 meeting minutes as presented. Grose 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.

*Investment Schedule-* City Planner Skinner presented the Invested Balances by Fund report prepared by Baker Tilly Investment Services, LLC. The report is for informational purposes.

*Budgets 2020*– City Planner Skinner presented the 2020 Redevelopment budgets for approval. Snodgrass made a motion to approve the 2020 Redevelopment budgets. Clemens seconded the motion. The motion passed unanimously.

*Estimate for Large Format Scanner-* Sands Office equipment provided a service quote for parts and repair of the large format scanner currently used in the Building and Planning Department. The total could vary depending on what parts would need to be replaced. If it would require a sensor, motor, belt, and main board the total would be \$4,779.00. They also provided a quote for a new wide format scanner with an eight year equipment guarantee for \$5,981.43. Discussion followed. Motion was made by Klondaris to approve the purchase of the new scanner option. Clemens seconded the motion. The motion passed unanimously.

**Other Business**

*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.

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Tim Meyer, President

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Kim Arnold, Secretary