

Warsaw Redevelopment Commission
November 04, 2019
Minutes

Present: Rick Snodgrass, Tim Meyer, Jeff Grose, Mike Klondaris, 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 October 07, 2019 Minutes – Snodgrass made a motion to approve the October 07, 2019 meeting minutes as presented. Grose seconded the motion. The motion carried unanimously.

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

Resolution 2019-11-01- City Planning Director Skinner presented Resolution 2019-11-01 (North Residential Economic Development Area), a resolution of the City of Warsaw Redevelopment Commission designating and declaring a certain area as an Economic Development Area, approving an Economic Development Plan for said area, and establishing a Residential Housing Program in said area and regarding related matters. Skinner stated the City has had public meetings and applied to the State of Indiana for the creation of the district. It is a new creation to generate new housing. The North district is approximately 102 acres. Skinner stated this resolution is the designating resolution and is the first step of the process. A declaratory resolution will be the next step with approvals from the Warsaw Community Schools Board, City of Warsaw Plan Commission and the City of Warsaw Common Council. The final approval will come from the Redevelopment Commission in December of this year. All approvals have to be done in this year. Skinner stated it is a very short window of time. The creation of the residential TIF area will allow for projects in that area such as sewer line, subdivision improvements and intersection improvements. The investments are intended to generate new construction of homes. The areas around Harrison and Eisenhower were chosen because of the room for growth within the school and availability of land nearby. Discussion followed. Motion was made by Snodgrass to approve Resolution 2019-11-01 as presented. Clemens seconded the motion. The motion passed unanimously.

Resolution 2019-11-02- City Planning Director Skinner presented Resolution 2019-11-02 (South Residential Economic Development Area), a resolution of the City of Warsaw Redevelopment Commission designating and declaring a certain area as an Economic Development Area,

approving an Economic Development Plan for said area, establishing a Residential Housing Program in said area and regarding related matters. Skinner explained this resolution was exactly the same as 2019-11-01 but was for the South area. A short discussion followed. Motion was made by Klondaris to approve Resolution 2019-11-02 as presented. Grose seconded the motion. The motion passed unanimously with Clemens abstaining from the vote.

Buffalo Street Subdivision- City Planning Director presented the re-plat of lots on North Buffalo Street. The plat is scheduled to appear at the next Plan Commission and requires Board of Works and Redevelopment approval to re-plat the lots into the new configuration. Discussion followed. Snodgrass approved the process to re-plat the lots on North Buffalo Street. Grose seconded the motion. The motion passed unanimously.

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