

**Warsaw Redevelopment Commission**  
**January 06, 2020**  
**Minutes**

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

**Excused:** Mike Klondaris, Scott Reust (City Attorney)

*Pledge of Allegiance*

*Oath of Office-All Members*

*Election of Officers-* Meyer opened the meeting to nominations. Clemens nominated Grose for Secretary. Grose accepted the nomination. Snodgrass seconded the nomination for Grose as Secretary. The vote was unanimous. Clemens nominated Snodgrass for Vice President. Grose seconded the nomination. The vote was unanimous to retain Snodgrass as Vice President. Clemens nominated Meyer for President. Grose seconded the nomination. The vote was unanimous to retain Meyer as President.

*President Tim Meyer opened the meeting.*

*Approval of 2020 Schedule-* Motion was made by Snodgrass to approve the 2020 Schedule as presented. Clemens seconded the motion. The motion passed unanimously.

**New Business**

*Approval of December 16, 2019 Minutes* – Snodgrass made a motion to approve the December 16, 2019 meeting minutes with correction of the spelling of Meyer. Grose seconded the motion. The motion carried unanimously.

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

*Purchase Agreement 123 E. Fort Wayne St. -* City Planning Director Skinner presented a purchase agreement for the property at 123 E. Fort Wayne Street for \$77,973.50. Two appraisals were obtained. The purchase price is based on the average of the two appraisals. The property will probably be used for a new maintenance garage for the City of Warsaw Parks Department. It was noted the address was incorrect on the purchase agreement. Skinner stated he will get it corrected. Motion was made by Grose to approve the purchase with closing costs noting the correction of address. Clemens seconded the motion. The motion passed unanimously.

*Acceptance of Appraisals for 123 E. Fort Wayne St.* - Grose made a motion to accept the two appraisals for 123 E. Fort Wayne St. Clemens seconded the motion. The motion passed unanimously.

**Other Business**

*Adjournment* – With no other business to come before the Board, Clemens 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