

Warsaw Redevelopment Commission
February 03, 2020
Minutes

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

Excused: George Clemens, Scott Reust (City Attorney)

Pledge of Allegiance

President Tim Meyer opened the meeting.

New Business

Approval of January 06, 2020 Minutes – Grose made a motion to approve the January 06, 2020 meeting minutes. Snodgrass 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.

Resolution 2020-02-01- A Resolution of the City of Warsaw Redevelopment Commission Regarding Acquisition of Certain Real Property and the Disposition of Certain Property in Connection with and a Proposed Senior Housing Project in the City. City Plan Director Skinner explained the members need to approve four independent appraisals for the 800 E. Center Street and 805 E. Market St. Senior Housing project. Once the appraisals are approved, the resolution needs to be approved separately in order to acquire and dispose of the property in order to move forward with the development. Motion was made by Grose to approve the appraisals. Snodgrass seconded the motion. The motion passed unanimously. Klondaris made a motion to approve Resolution 2020-02-01. Grose seconded the motion. The motion passed unanimously.

Resolution 2020-02-02- A Resolution of the City of Warsaw Redevelopment Commission Regarding Disposition of Property Relating to the Buffalo Street Project. Skinner explained the same process will be followed. The eight appraisals will be approved first. The resolution needs to be approved in order for the City to dispose of the property on North Buffalo Street for the future construction of a mixed use building. Motion was made by Snodgrass to approve the appraisals. Grose seconded the motion. The motion passed unanimously. Snodgrass made a motion to approve Resolution 2020-02-02. Klondaris seconded the motion. The motion passed unanimously.

Amendment #2 Wessler Tech Park Lift Station- City Plan Director Skinner explained the need for the amendment. The contract includes modification to support the re-design of the lift station currently in place at the Tech Park. The requirements needed from the lift station will change as the Tech Park develops. Skinner stated it will probably require at least one more upgrade as

growth occurs in the future. Discussion followed. Motion was made by Klondaris to approve Amendment #2 Wessler Tech Park Lift Station. Grose 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; Grose seconded the motion. The motion carried unanimously.

Tim Meyer, President

Kim Arnold, Secretary