

Warsaw Redevelopment Commission
April 13, 2020
Minutes

Present: Tim Meyer, Rick Snodgrass, Jeff Grose, George Clemens, Mike Klondaris, 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

March 03, 2020 Minutes – Meyer noted a correction on the heading to be made. Clemens stated he was present and was noted as absent. Clemens made a motion to approve the March 03, 2020 meeting minutes with corrections. Klondaris 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.

Resolution 2020-04-01- City Planner Skinner presented the Resolution 2020-04-01. It is necessary for the disposition of the property we own and obtain and dispose of property for the senior housing project on East Market Street. The project will provide 72 units for seniors. The City obtained the property years ago and this resolution enables the Redevelopment Commission to dispose of the property to the group doing the project. This resolution does not deed the property to them. It is necessary for the Redevelopment Commission to approve the resolution which allows the purchase, disposition and Tim Meyer, Redevelopment President to sign on behalf of the Commission for the purchase and disposition of property in conjunction with the Senior Housing Project. Discussion followed. Skinner stated the transition may happen toward the end of April. Snodgrass made a motion to approve *Resolution 2020-04-01*. Klondaris seconded the motion. The motion passed unanimously.

Resolution 2020-04-02- City Planner Skinner presented the Resolution 2020-04-02. It is necessary for the disposition of the property we own on North Buffalo Street to be used for the proposed multi-use building. The Redevelopment Commission will dispose of the property to Michael Kinder and Sons. The approval by the Redevelopment Commission of the resolution allows the agreements to be executed when the project is ready to move forward. Discussion followed. Clemens made a motion to approve *Resolution 2020-04-02*. Klondaris seconded the motion. The motion passed unanimously.

TIF Annual Report- Skinner stated the report has been distributed to members and the Common Council. He reminded the members no vote is needed. He stated the public meeting will be held in June, 2020. He asked members to email him or call with questions, comments or concerns. He will be making a presentation to the taxing units in the future.

Other Business

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

Tim Meyer, President

Kim Arnold, Secretary