

Warsaw Redevelopment Commission
June 08, 2020
Minutes

Present: Tim Meyer, Rick Snodgrass, Jeff Grose, George Clemens, Mike Klondaris, Jeremy Mullins, Scott Reust (City Attorney), Jeremy Skinner (City Planner), Jonny Latsko (Assistant Planner)

Excused: Kim Arnold (Recording Secretary)

Pledge of Allegiance

President Tim Meyer opened the meeting.

New Business

May 18, 2020 Minutes – Clemens made a motion to approve the May 18, 2020 meeting minutes as presented after discussion concerning the verbiage of approval of Resolution 2020-05-01 and the Memorandum of Understanding was clarified . Grose seconded the motion. The motion carried unanimously by roll call vote of all members.

Approval of Claims – Snodgrass made a motion for approval of claims as presented. Klondaris seconded the motion. The motion carried unanimously by roll call vote of all members.

Wessler Engineering, Inc. Amendment #2 – Airport Industrial Park Sanitary Sewer Improvements - City Director Skinner stated the amendment is for an increase in fees and is related to construction services associated with paving changes, lift station modifications and start-up, lateral coordination, and pipe alignment changes. Clemens made a motion to approve Wessler Engineering Inc. Amendment #2. Snodgrass seconded the motion. The motion passed unanimously by roll call vote of all members.

Budgets 2021: City Director Skinner presented the 2021 Budgets for Redevelopment which includes seven budgets. Discussion followed. Motion was made by Snodgrass to accept all budgets as presented. 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 passed unanimously.

Tim Meyer, President

Kim Arnold, Secretary