

Warsaw Redevelopment Commission
January 04, 2021
Minutes

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

Excused: Scott Reust (City Attorney)

Pledge of Allegiance

President Tim Meyer opened the meeting.

Oath of Office - Mayor Thallemer delivered the Oath of Office to members.

Election of Officers – Grose moved to maintain all three leadership positions, Meyer as President, Snodgrass as Vice President and Clemens as Secretary. Klondaris seconded the motion. The motion passed unanimously by roll call vote.

New Business

December 07, 2020 Minutes – Klondaris made a motion to approve the December 07, 2020 meeting minutes as presented. Snodgrass seconded the motion. The motion carried unanimously by roll call vote of all members.

Approval of 2021 Meeting Schedule – Members verbally accepted the 2021 Meeting Schedule.

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

Resolution 2021-01-01 – Plan Director Skinner explained the resolution is the final step in amending the Central TIF district. The process of amending the Central TIF began with the Redevelopment Commission. It was then presented to the Plan Commission and Common Council. The final step is to approve this Confirming Resolution presented to the Commission. With the final approval the Economic Development Area will become eligible to be in a Riverfront District. The Common Council can expand the existing Riverfront District. Hoplore, located at 307 W. Market Street, has requested to be included in the Riverfront District. Skinner presented the telephone number for public comment by text or phone call. Skinner stated Hoplore is the prime requestor for the expansion of the TIF. The next step is to request Riverfront expansion from the Common Council. Skinner will create the Resolution and present it to the Common Council.

Meyer opened the meeting to any person wishing to speak in favor or against the petition. The telephone number was given in order to allow the public to text or call with comments. No call or text was received. Meyer closed the meeting to the public.

Snodgrass made a motion to approve Resolution 2021-01-01 as presented. Grose seconded the motion. The motion passed unanimously by roll call vote.

Other Business

Adjournment – With no other business to come before the Board, Grose made a motion to adjourn the meeting. Clemens seconded the motion. The motion passed unanimously.

Tim Meyer, President

Kim Arnold, Secretary