

**Warsaw Redevelopment Commission**  
**February 01, 2021**  
**Minutes**

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

**Excused:** Scott Reust (City Attorney), George Clemens

*Pledge of Allegiance*

*President Tim Meyer opened the meeting.*

**New Business**

*January 04, 2021 Minutes* – Snodgrass made a motion to approve the January 04, 2021 meeting minutes as presented. Klondaris seconded the motion. The motion carried unanimously by roll call vote of all members.

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

**Other Business**

*Change Order #2-CR 300 North and Shelden-* Director Skinner presented the second change order by Phend and Brown for the project at CR 300 North and Shelden Street. He explained the changes were due to new items being added and adjustments to line items and final quantities. Discussion followed. Motion was made by Klondaris to approve *Change Order #2-CR 300 N and Shelden St.* Snodgrass seconded the motion. The motion passed unanimously by roll call vote.

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

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Tim Meyer, President

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Kim Arnold, Secretary