

Warsaw Redevelopment Commission
July 06, 2020
Minutes

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

Excused: Scott Reust (City Attorney)

Pledge of Allegiance

President Tim Meyer opened the meeting.

New Business

June 08, 2020 Minutes – Grose made a motion to approve the June 08, 2020 meeting minutes as presented. Snodgrass 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 including a claim presented by Skinner, to RAI for \$125.00 that was not included in the claims list because it was received in the mail the same day as the meeting. Clemens seconded the motion. The motion carried unanimously by roll call vote of all members.

Transfer Ordinance- City Director Skinner presented a Transfer Ordinance for the members to review. It will be presented at the Common Council for approval on July 6, 2020. The transfer will occur between two Redevelopment allocations due to incorrect bond re-payment schedules that had been provided and were used to do the budget. A transfer will have to happen next year as well because the budget has already been created for next year, unfortunately, with the same incorrect repayment schedules. Skinner does have the correct schedules now. Motion was made to approve the transfer ordinance by Klondaris. Snodgrass seconded the motion. The motion passed unanimously by roll call vote.

Gatke/IDEM- City Director Skinner explained IDEM asked to update environmental studies of the Gatke property on the matter of organic compounds. Phase I and phase II- a revised comfort letter, compiled of information from the study, is to be recorded and sent to IDEM. Skinner explained there were not a lot of changes. He explained there are new vapor requirements and residential is now allowed. The pollution is a result of off-site pollution. Mayor Thallemer stated it is basically an update of what has to be done to use the property. Discussion followed. Motion was made by Snodgrass to approve the updated study. Klondaris seconded the motion. The motion passed unanimously by roll call vote.

Other Business

Adjournment – With no other business to come before the Board, Clemens made a motion to adjourn the meeting. Klondaris seconded the motion. The motion passed unanimously by roll call vote.

Tim Meyer, President

Kim Arnold, Secretary