

Warsaw Redevelopment Commission
December 07, 2020
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.

New Business

November 09, 2020 Minutes – Klondaris made a motion to approve the November 09, 2020 meeting minutes as presented. Clemens 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. Grose seconded the motion. The motion carried unanimously by roll call vote of all members.

Change Order #3 and #4 – Selge – Buffalo Street Plaza – Plan Director Skinner explained the change orders will be voted on separately. Change order #3 is an extension of contract time and to add a 20 gallon pressure tank to the fountain water distribution system. Discussion followed. The extension of time was basically due to delivery delays because of COVID-19. Change order #4 includes the addition of electrical conduit for future sculpture lighting. Discussion followed. Motion was made by Klondaris to approve Change Order #3. Snodgrass seconded the motion. Change order #3 passed unanimously by roll call vote. Motion was made Klondaris to approve Change Order #4. Clemens seconded the motion. Change order #4 passed unanimously by roll call vote.

Resolution 2020-12-01- Plan Director Skinner presented the resolution. He explained the expansion of the Central TIF area is a conduit to expansion of the Riverfront District. Expansion of the Riverfront District will allow for additional liquor permits in the downtown area. Discussion followed with a description of the added area included. Skinner stated he would like to include the old Owens location but it will have to be brought back after the City acquires the property. Skinner explained the process of expanding the Central TIF begins with the Redevelopment Commission, moves to the Plan Commission, then to Common Council and finally, back to Redevelopment Commission to be finalized. Skinner stated the Riverfront District will be beneficial to businesses that are not able to acquire a liquor license. Discussion

followed. Motion was made by Snodgrass to approve Resolution 2020-12-01. Klondaris seconded the motion. The motion passed unanimously by roll call vote.

2021 Schedule Discussion- Members discussed the 2021 schedule of meetings with no approval needed.

Other Business

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

Tim Meyer, President

Kim Arnold, Secretary