

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

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

**Excused:** Jeff Grose, Mike Klondaris, Scott Reust (City Attorney)

*Pledge of Allegiance*

*President Tim Meyer opened the meeting.*

**New Business**

*February 01, 2021 Minutes* – Snodgrass made a motion to approve the February 01, 2021 meeting minutes as presented. Clemens seconded the motion. The motion carried unanimously by roll call vote of all members.

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

*DLZ Contract – US 30 Study*- Director Skinner presented the contract. He explained it had been approved by the Board of Public Works and Safety and needs to be approved by the Redevelopment Commission. The Redevelopment Commission will pay \$32,000 toward the contract that totals \$62,000. Skinner explained the study would basically help the City understand limitations and potential problems of the potential freeway. The study will be shared at public meetings. Discussion followed. Motion was made by Snodgrass to approve *DLZ Contract – US 30 Study*. Clemens seconded the motion. The motion passed unanimously by roll call vote.

*MOU – Redevelopment Commission and KEDCO*- Director Skinner presented the contract. The City and KEDCO wish to collaborate on fostering and developing affordable “workforce housing” in the City. He explained KEDCO would be taking over the assignment of handling the pre-development of the old Owen’s Grocery property project with this MOU. The funding available to the City through the IHCDCA will also be utilized on the project. The IHCDCA is committed to working with the City. Mayor Thallemer expressed gratitude for the IHCDCA funding. He stated the City of Warsaw is one of five communities to receive the chance to work with them. Thallemer stated we are learning as we go with them. The City wants the project to be successful. IHCDCA has stepped up and Thallemer is appreciative to have KEDCO involved as well. Motion was made by Clemens to accept the MOU. Snodgrass seconded the motion. The motion passed unanimously.

**Other Business**

***Annual Report*** – DECD Director Skinner discussed the Redevelopment Annual Financial Report. Each member has a draft copy and will have time to review it and make corrections or bring concerns to Skinner. Discussion followed.

***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.

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Tim Meyer, President

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Kim Arnold, Secretary