

Warsaw Redevelopment Commission
November 1, 2021
Minutes

Present: Tim Meyer, Rick Snodgrass, Mike Klondaris, George Clemens, Jeff Grose, Jeremy Skinner (DOCD), Whitney Shilling

Excused: Jeremy Mullins, Scott Reust (City Attorney)

Pledge of Allegiance

President Tim Meyer opened the meeting.

New Business

October 4, 2021 Minutes – Klondaris made a motion to approve the October 4, 2021 meeting minutes as presented. Clemens seconded the motion. The motion carried unanimously.

Approval of Claims –Snodgrass made a motion for approval of claims as presented. Grose seconded the motion. The motion carried unanimously.

Temporary Easement- NIPSCO sent Skinner a temporary easement agreement for 2321 E. Winona Avenue. NIPSCO would like to use it as a staging area when they do construction for the roundabout at Winona Avenue and Argonne Road. Skinner stated he received an email today that might complicate this agreement. Without going into details about the email Skinner asked the Commission what their thoughts were on the project. Clemens asked if Reust had looked at the agreement. Skinner stated no but he can have him take a look at it. Klondaris asked for a little more explanation. Skinner stated that they have been working on a potential development at that property and he does have a rudimentary proposal. That proposal’s timeframe could potentially conflict with what the temporary easement agreement is requesting. Skinner stated he thinks that both the temporary agreement and potential development could both happen at the same time without overlapping timeframes. He also said we could go back to NIPSCO and amend the agreement inserting a clause giving the City the right to a thirty-day notice to have equipment removed if necessary. Motion was made by Grose to approve the agreement with the amendment of a thirty-day notice added. Klondaris seconded the motion. The motion carried unanimously.

*Updates-*Skinner presented updates on upcoming projects. He stated we could be terribly busy in the next few months. Members discussed developments with the sale of the Marketplace property, where Carsen’s used to be. Skinner stated the new owner had begun repairs of damage due to the property being left with no utilities. He stated the property is in the TIF district and changes are coming. They spoke of other locations in the City and positive changes happening throughout.

Other Business

None

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

Tim Meyer, President

Whitney Shilling, Secretary