

Warsaw Redevelopment Commission
June 6, 2022
Minutes

Present: Tim Meyer, Rick Snodgrass, George Clemens, Mike Klondaris, Jeremy Skinner (DOCD), Whitney Shilling (Recording Secretary), Joe Thallemer (Mayor)

Excused: Jeff Grose, Jeremy Mullins, Scott Reust (City Attorney)

President Tim Meyer opened the meeting.

Pledge of Allegiance

May 2, 2022, Minutes – Klondaris made a motion to approve the May 2, 2022, meeting minutes as presented. Clemens seconded the motion. The motion passed unanimously.

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

New Business

Bakertilly- Continuing Disclosure Annual Information Report- Skinner noted this is just an informational report required for our bonds, no voting action is needed for this report. He explained this report is for the fiscal year ending December 3, 2021. Meyer asked if any members had any opposition to the annual information report. Hearing none, Meyer stated he would sign the report.

Electronic Meeting Policy Discussion- Skinner explained this is a boilerplate agreement from AIM. Skinner asked the Redevelopment Commission Members to review the policy within the next month and if any members feel there needs to be a change to this policy, they can discuss it at the next meeting. Some members expressed they would like Scott Reust, City Attorney to review this policy. Skinner stated he would see if Reust can attend the next meeting. Meyer asked what was different from this policy verse the electronic meeting policy for Council. Thallemer stated they limited the number of meetings a member attended virtually. Skinner stated he would send the members a copy of the Council’s policy and see if Reust can attend the next meeting.

Arnolt Building Demolition Agreement- Skinner stated this is an agreement between the City of Warsaw and Green Demolition Contractors, Inc for the demolition of the Arnolt Building. Previously this project was going to be funded out of two different accounts, which is why Broad of Works approved this agreement on Friday, June 3, 2022. Skinner explained that has changed and now this project will be fully fund out of the Redevelopment General fund, which is why this agreement requires Redevelopment Commission’s approval. Klondaris questioned what would happen if the contractor runs into something not covered in this agreement. Skinner explained the contractor will have to submit a change order and that must be approved by the Redevelopment Commission. Motion was made by Snodgrass to approve the Arnolt Building Demolition Agreement. Klondaris seconded the motion. The motion passed unanimously.

Other Business

Next Meeting Monday July 11, 2022

Adjournment – With no other business to come before the Board, Clemons made a motion to adjourn the meeting. Klondaris seconded the motion. The motion passed unanimously. The meeting was adjourned at 5:29 p.m.

Tim Meyer, President

Whitney Shilling, Recording Secretary

