

**Warsaw Redevelopment Commission**  
**April 4, 2011**  
**Minutes**

**Present:** Rick Snodgrass, Charles Smith, Tammy Rockey, Jeff Johnson, Tim Meyer, Jeremy Skinner, City Planner, Connie Bowman, Recording Secretary

Excused: Mike Valentine

*President Rick Snodgrass opened the meeting.*

- I. Approval of March 7, 2011 and the March 21, 2011 Meeting Minutes* – Johnson made a motion to approve the *March 7, 2011* and the *March 21, 2011* meeting minutes as presented; Smith seconded the motion. The motion carried unanimously, 5:0.
  
- II. Approval of Claims* – There were no claims to present.
  
- III. Amending Resolution Declaring Certain Amendments to the North Side Area Economic Development Area – Winona PVD Coatings, LLC.* - Todd Samuelson, Umbaugh, spoke and answered questions from the board members. See attached documents. Rockey made a motion to approve the Amending Resolution Declaring Certain Amendments to the North Side Area Economic Development Area; Johnson seconded the motion. The motion passed unanimously. 5:0
  
- IV. Preliminary Bond Resolution - Winona PVD Coatings, LLC* - Todd Samuelson, Umbaugh, explained the issues and took questions form the board members. See attached documents. Johnson made a motion to approve the Preliminary Bond Resolution; Rockey seconded the motion. The motion passed unanimously. 5:0

Skinner said that he would set up special meetings as needed but thought that most of the regular scheduled meetings would work out.

***Other Business***

- Snodgrass brought up the recent meth incident at the Gatke Buildings. Smith asked that Skinner bring the demolition of the buildings to the Counsel again, in light of the recent incident. Skinner said that there was no money available but would try again to see what could be done about the demolition of the Gatke Buildings.
  
- The next regularly scheduled meeting will be Monday, May 2, 2011 @ 12 noon.

- V. ***Adjournment*** – With no other business before the board, Rockey made a motion to adjourn the meeting; Johnson seconded the motion. The motion carried unanimously, 5:0.

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Rick Snodgrass, President

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Connie Bowman, Secretary