

Warsaw Redevelopment Commission
May 2, 2011
Minutes

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

Excused: Mike Valentine, City Attorney

President Rick Snodgrass opened the meeting.

- I. Approval of April 4, 2011 Meeting Minutes* – Johnson made a motion to approve the *April 4, 2011* meeting minutes as presented; Rockey seconded the motion. The motion carried unanimously, 5:0.
- II. Approval of Claims* – No claims were presented.
- III. Resolution No. 2011-05-01, 2011-05-02, 2011-05-03, 2011-05-04 – Winona PVD Coatings LLC* – Randy Rompola, Baker and Daniels, went into detail explaining the Resolutions. He also took questions from the board.

With no one else to speak in favor or against the petition the public portion of the meeting was closed to the public.

Smith made a motion to approve *Resolution No. 2011-05-01, 2011-05-02, 2011-05-03, 2011-05-04 – Winona PVD Coatings LLC*; Rockey seconded the motion. The motion passed unanimously, 5:0.

Other Business

- Skinner said that he would like to have an Executive Session on May 16, 2011 @ noon and would contact everyone.
 - The next regularly scheduled meeting will be Monday, June 6, 2011 @ 12 noon.
- IV. Adjournment* – With no other business before the board, Smith made a motion to adjourn the meeting; Johnson seconded the motion. The motion carried unanimously, 5:0.

Rick Snodgrass, President

Connie Bowman, Secretary