

Warsaw Redevelopment Commission
May 16, 2011
Minutes

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

Excused: Charles Smith, Mike Valentine, City Attorney

President Rick Snodgrass opened the meeting.

- I. *Resolution No. 2011-05-05 – Resolution of the Warsaw Redevelopment Commission Approving the Form of a Memorandum of Understanding and Authorizing its Execution and Attestation and Authorizing its Execution and Attestation with Respect to an Economic Development Project to be Undertaken by Thompson Thrift in the City* - Todd Samuelson went over the resolution with board members, he also took questions. Carrie Thrift, Thompson Thrift Development was present for questions.

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

Rockey made a motion to approve *Resolution No.2011-05-05 with the “Sunset Clause” added;* Johnson seconded the motion. The motion passed unanimously, 4:0.

Other Business

- The next regularly scheduled meeting will be Monday, June 6, 2011 @ 12 noon.

- IV. *Adjournment* – With no other business before the board, Meyer made a motion to adjourn the meeting; Johnson seconded the motion. The motion carried unanimously, 4:0.

Rick Snodgrass, President

Connie Bowman, Secretary