

Warsaw Redevelopment Commission
July 11, 2011
Minutes

Present: Charles Smith, Jeff Johnson, Tammy Rockey, Tim Meyer
Mike Valentine, City Attorney, Jeremy Skinner, City Planner, Connie Bowman, Recording Secretary

Excused: Rick Snodgrass

Vice President, Charles Smith, opened the meeting.

- I. Approval of May 2, & May 16, 2011 Meeting Minutes* – Rockey made a motion to approve the *May 2, & May 16, 2011* meeting minutes as presented; Meyer seconded the motion. The motion carried unanimously, 4:0.
- II. Approval of Claims* – Claims were presented for approval. Meyer made a motion to approve the claims as presented; Johnson seconded the motion. The motion carried unanimously, 4:0.
- III. Gatke Buildings* – The board discussed the liability of the buildings and decided to send something back to the City Council regarding the buildings. One person has shown interest in buying the property at a reduced rate and tearing the buildings down. The property will be a tax earning property.
- IV. Tax Allocation* – Skinner stated that the State changed the rules regarding the Annual Pass Thru. The document must be signed even though we have no funds to pass thru. Rockey made a motion to approve signing; Johnson seconded the motion. The motion carried unanimously, 4:0.
- V. 2012 Budgets* – Skinner presented the 2012 Budgets. Rockey made a motion to accept the Redevelopment Northern TIF Budget, The Redevelopment General Budget, #35 and the Redevelopment Allocation #51 Budget; Meyer seconded the motion. The motion carried unanimously, 4:0.

Other Business

- The next regularly scheduled meeting will be Monday, August 1, 2011 @ 12 noon.

IV. Adjournment – With no other business before the board, Rockey made a motion to adjourn the meeting; Smith seconded the motion. The motion carried unanimously, 3:0.

Rick Snodgrass, President

Connie Bowman, Secretary