

Warsaw Redevelopment Commission
August 1, 2011
Minutes

Present: Rick Snodgrass, Charles Smith, Jeff Johnson, Tammy Rockey, Mike Valentine, City Attorney, Jeremy Skinner, City Planner, Tim Dombrosky, Assistant City Planner

Excused: Tim Meyer

Vice President, Charles Smith, opened the meeting.

- I. Approval of July 11, 2011 Meeting Minutes* – Rockey made a motion to approve the *July 11, 2011* meeting minutes as presented; Johnson seconded the motion. The motion carried unanimously, 4:0.
- II. Approval of Claims* – Claims were presented for approval. Rockey made a motion to approve the claims as presented; Johnson seconded the motion. The motion carried unanimously, 4:0.
- III. Resolutions No. 2011-05-01 – 2011-05-02 – 2011-05-03* – Johnson made a motion To approve *Resolutions No. 2011-05-01 – 2011-05-02 – 2011-05-03*; Rockey seconded the motion. The motion carried unanimously, 4:0.
- IV. Bond Issue – UMBAUGH* – Johnson made a motion to monitor the Bond Agreement for the TIFF Districts; Rockey seconded the motion. The motion carried unanimously, 4:0

Other Business

- The next regularly scheduled meeting will be Tuesday, September 6, 2011 @ 12 noon.
- IV. Adjournment* – With no other business before the board, Johnson made a motion to adjourn the meeting; Snodgrass seconded the motion. The motion carried unanimously, 4:0.

Rick Snodgrass, President

Connie Bowman, Secretary