

Warsaw Redevelopment Commission
September 6, 2011
Minutes

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

Excused: Tammy Rockey

President, Rick Snodgrass opened the meeting.

- I. Approval of August 1, 2011 Meeting Minutes* – Meyer made a motion to approve the *August 1, 2011* meeting minutes as presented; Johnson 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. Resolutions No. 2011-09-01 – 2011-09-02 – 2011-09-03 – Todd Samuelson, Umbaugh and Randy Rompola, Baker and Daniels, explained each of the three resolutions. Johnson made a motion to approve **Resolutions No. 2011-09-01, Resolution of the City of Warsaw, Indiana, Redevelopment Commission Confirming a Resolution of the City of Warsaw, Indiana Redevelopment Commission Designating and Declaring a certain area as a Redevelopment Area to Amend the Boundaries of the Warsaw Central Development Area and its Allocation Area and to Amend the Redevelopment Plan for the Warsaw Central Development Area; 2011-09-02, A Bond Resolution of the City of Warsaw, Indiana, Redevelopment Commission Authorizing the Issuance of Warsaw, Indiana, Redevelopment District Special Taxing District Bonds for the Purpose of Raising Money for Redevelopment and Economic development in the Warsaw Central Development Area; 2011-09-03, Resolution of the City of Warsaw, Indiana, Redevelopment Commission Appropriating the Proceeds (Including Investment Earnings Thereon) of the City of Warsaw, Indiana, Redevelopment District Special Taxing District Bonds to be Applied to the Cost of Redevelopment and Economic Development in or Serving the Warsaw Central Development Area;** Smith seconded the motion. The motion carried unanimously, 4:0.*

Other Business

- The next regularly scheduled meeting will be October 3, 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