

Warsaw Redevelopment Commission
October 3, 2011
Minutes

Present: Rick Snodgrass, Charles Smith, Jeff Johnson, Mayor Wiggins, Jeremy Skinner, City Planner, Tim Dombrosky, Assistant City Planner

Excused: Tim Meyer, Mike Valentine

President, Rick Snodgrass opened the meeting.

- I. Approval of September 6, 2011 Meeting Minutes* – Smith made a motion to approve the *September 6, 2011 Meeting Minutes* as presented; Rockey seconded the motion. The motion carried unanimously, 4:0.
- II. Approval of Claims* – There were no claims to present.
- III. Special Taxing Districts Bonds* – Council passed the issuance of the bonds, 6:1.
- IV. Extension of Lease for Warsaw Missions, Inc.* - Rockey made a motion to extend the lease for Fellowship Missions for an additional time period of six months from the 31st day of May 2011 until December 31, 2011. Skinner said that they were still looking at other buildings but so far had not found anything.
- IV. Updates* – Skinner said that Winona did not have the Grant Work back at this time. He also stated that the bid packets would not be accepted until mid November. Mayor Wiggins asked the board if they still felt it necessary to purchase the old water building. Smith stated that he felt that they did because of the location. Skinner agreed that it made sense to purchase because the City owned property on either side. We would demo and use for our own needs.

Other Business

- The next regularly scheduled meeting will be November 7, 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, 4:0.

Rick Snodgrass, President

Connie Bowman, Secretary