

**Warsaw Redevelopment Commission
November 7, 2011**

Minutes

Present: Rick Snodgrass, President, Charles Smith, Vice President, Tim Meyer, Jeremy Skinner, City Planner, Mike Valentine, City Attorney, Connie Bowman, Recording Secretary.

Excused: Tammy Rockey, Jeff Johnson

President Rick Snodgrass opened the meeting.

I. Approval of October 3, 2011 Meeting Minutes – Smith made a motion to approve the October 3, 2011 meeting minutes with correction to item four; Meyer seconded the motion. The motion carried unanimously. 3:0

II. Approval of Claims – Claims were presented as follows:

KONE Inc.	\$ 471.74
HJ UMBAUGH (Winona PVD)	\$63,850.00
HJ UMBAUGH (Warsaw Commons)	\$29,210.00
BAKER & DANIELS (work thru 10/18/11)	\$47,463.11
BAKER & DANIELS (work thru 10/24/11)	\$50,267.49

Smith made a motion to approve the claims as presented; Meyer seconded the motion. The motion carried unanimously. 3:0

III. Fellowship Missions – Eric Lane was present to request an extension of lease at the Buffalo Street property, owned by the City. His request was for an additional twelve months or December 31, 2012. Lane said that he was not proceeding with the purchase of the Tri-namic Building. He also said that they were getting ready to implement new programs to become self-sufficient. It is not the goal of Fellowship Missions to house people permanently.

Skinner said that at some point they were considering moving the boat ramp and using the property for parking. Skinner said that they are not likely to do anything in the near future. He wanted to talk with Mayor Wiggins.

Smith made a motion to table the request to extend the lease on the Buffalo Street Property until the next meeting; Meyer seconded the motion. The motion carried unanimously. 3:0

IV. Resolution No. 2001-11-01 and 2011-11-02 – Todd Samuelson, UMBAUGH, presented board members with a project update packet for Warsaw Commons.

Meyer made a motion to accept Resolution No. 2001-11-01; Smith seconded the motion. The motion passed unanimously. 3:0

Smith made a motion to accept Resolution No. 2001-11-02; Smith made a motion to accept Resolution No. 2001-11-02. The motion passed unanimously. 3:0

V. Land Plan – Skinner said that he would like to send a letter to Land Plan and cancel the contract with them. He said that there was no need to hold on to the contract.

Smith made a motion to approve sending letter to cancel contract with Land Plan for the Buffalo Street Project; Snodgrass seconded the motion. The motion passed unanimously. 3:0

VI. Other Business – The next regularly scheduled meeting will be December 5, 2011.

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

Rick Snodgrass, President

Connie Bowman, Recording Secretary