

Warsaw Redevelopment Commission
January 9, 2023
Minutes

Present: Tim Meyer, Jeff Grose, George Clemens, Jeremy Skinner (DOCD), Whitney Shilling

Excused: Rick Snodgrass, Mike Klondaris

Pledge of Allegiance

President Tim Meyer opened the meeting.

Oath of Office- Mayor Thallemer administered the Oath of Office to Tim Meyer, Jeff Grose, and George Clemens.

Election of Officers – Grose made a motion to nominate Tim Meyer as the President, Mike Klondaris as the Vice President, and George Clemens as the Secretary. Clemens seconded the motion. The motion passed unanimously. The commission thanked Rick Snodgrass for his many years of serving as Vice President.

2023 Meeting Schedule- Clemens made a motion to approve the 2023 schedule. Grose seconded the motion. The motion passed unanimously.

December 5, 2022, Minutes – Clemens made a motion to approve the December 5, 2022, meeting minutes as presented. Grose seconded the motion. The motion carried unanimously.

Approval of Claims –Grose made a motion for approval of claims as presented. Clemens seconded the motion. The motion carried unanimously.

New Business

None

Other Business

Skinner stated no new business, but he wanted to go over a document from Bakertilly with the Commission. He stated that the document is a synopsis of our current bonding capacity for each TIF district. This will be very beneficial with a lot of the projects coming up. He went on to explain that this is a high-level look. It is not an exact number of what our capacity is for each district. Skinner then gave a brief update of projects throughout the City of Warsaw.

Adjournment – With no other business to come before the Board, Grose made a motion to adjourn the meeting. Clemens seconded the motion. The motion passed unanimously.

Tim Meyer, President

Whitney Shilling, Recording Secretary