

**Warsaw Redevelopment Commission
December 5, 2011**

Minutes

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

Excused: None

President Rick Snodgrass opened the meeting.

I. Approval of November 5, 2011 Meeting Minutes – Smith made a motion to approve the November 5, 2011 meeting minutes as presented; Johnson seconded the motion. The motion carried unanimously. 5:0

II. Approval of Claims – Snodgrass made a motion to approve the claims presented; Rockey seconded the motion. The motion carried unanimously. 5:0 on Indiana Finance Authority, Brownsfield and Wastewater. The motion carried 4:0 with Meyer abstaining on Medtronic.

III. Fellowship Missions – Skinner revisited the request from Eric Lane, Fellowship Missions, regarding extending the lease on the Buffalo Street Residence for another six months. Smith made a motion to extend the lease agreement until June of 2012; Johnson seconded the motion. The motion carried unanimously. 5:0

IV. Resolution No. 2011-12-01 and 2011-12-02 – 2011-12-03 - Randy Rompolo, Baker and Daniels, was present. He went over the Resolutions and took questions from the board members.

V. Land Plan – Skinner presented the letter to the board members that he prepared to send to Land Plan to terminate the contract with the City of Warsaw.

VI. Other Business – The next regularly scheduled meeting will be January 9, 2012.

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. 5:0

Rick Snodgrass, President

Connie Bowman, Recording Secretary