

**Warsaw Redevelopment Commission
January 4, 2010**

Minutes

Present: Charles Smith, Tammy Rockey, Rick Snodgrass, Jeff Johnson, Tim Meyer, Mayor Ernie Wiggins, Jeremy Skinner, City Planner, Michael Valentine, City Attorney, Sarah LeCount, Recording Secretary

Excused: None

President Charles Smith opened the meeting.

- I. Swearing in of Members*** – Mayor Wiggins swore in new member, Tim Meyer and returning members, Charles Smith, Tammy Rockey, Richard Snodgrass and Jeff Johnson as members of the 2010 Redevelopment Commission. Smith had each member and introduce him/herself and give a brief biography.
- II. Election of Officers*** – Rockey made a motion to elect Rick Snodgrass President; Smith seconded the motion. Rockey made a motion to elect Charlie Smith Vice President; Snodgrass seconded the motion. Smith called for a vote on both motions. The motions carried unanimously, 5:0.
- III. Approval of December 12, 2009 Minutes*** – Smith made a motion to approve the December 12, 2009 meeting minutes as presented; Rockey seconded the motion. The motion passed unanimously, 5:0.
- IV. 2010 Redevelopment Calendar*** – The 2010 schedule for Redevelopment was approved.
- V. Ivy Tech*** – Skinner explained that the agreement with Ivy Tech was to donate property in an effort to help them with the building of their campus. Rockey made a motion to accept the real-estate donation agreement; Smith seconded the motion. Meyer abstained. Motion carried 4:0.
- VI. Update of Redevelopment Projects and Districts*** – Skinner gave a summary of the Redevelopment projects and districts.
- VII. Other Business***
 - The next regularly scheduled meeting will be February 1, 2010.
- VIII. Adjournment*** – With no other business before the board, Johnson made a motion to adjourn; Rockey seconded the motion. The motion carried unanimously, 5:0.

Rick Snodgrass, President

Sarah LeCount, Acting Secretary