

**Warsaw Redevelopment Commission  
Special Session  
November 15, 2010**

**Minutes**

**Present:** Charles Smith, Rick Snodgrass, Jeff Johnson, Tim Meyer, and Tammy Rockey, Mike Valentine, City Attorney, Jeremy Skinner, City Planner, Connie Bowman, Secretary

Excused: None

*President Rick Snodgrass opened the meeting.*

- I. Approval of October 4, 2010 Minutes* – Smith made a motion to approve the October 4, 2010 meeting minutes as presented; Johnson seconded the motion. The motion carried unanimously, 5:0.
- II. Approval of Claims* – Rockey made a motion to approve the claims presented; Johnson seconded the motion. The motion carried unanimously, 5:0.
- III. 2010-11-01* – A Declaratory Resolution to the Warsaw Central Development Redevelopment Plan - Skinner explained that the board would need to approve resolution amending property acquisition list to include the old National City Bank Building. Skinner said that they would also need to give permission to add 117 W Center and 102 S Buffalo Street. Smith said that they had negotiated a reduced price if they close by December 31, 2010. Smith made a motion to approve the Declaratory Resolution to the Warsaw Central Development Redevelopment Plan; Rockey seconded the motion. The motion carried unanimously, 5:0.

Valentine presented the last draft by Mr. Nash. He said that once Council approved it, it would come back to Redevelopment.

*IV. Other Business*

- The next regularly scheduled meeting will be December 6, 2010.

- V. Adjournment* - With no other business before the board, Meyer made a motion to adjourn; Rockey seconded the motion. The motion carried unanimously, 5:0.

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Rick Snodgrass, President

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Connie Bowman, Secretary