

Warsaw Redevelopment Commission
November 5, 2012
Minutes

Present: Charles Smith, President, Rick Snodgrass, Vice President, George Clemens, Jeff Johnson, Tim Meyer, Dan Robinson, Mayor Thallemer, Jeremy Skinner, City Planner, Connie Bowman, Recording Secretary

Excused: Mike Valentine

President, Charlie Smith opened the meeting.

- I. Approval of October 1, 2012 Meeting Minutes* – Snodgrass made a motion to approve the *October 1, 2012 Meeting Minutes* as presented; Clemens seconded the motion. The motion carried unanimously. 5.0

 - II. Approval of Claims and the Yearly Contract with Emans Engineering* – Meyer *made* a motion to approve the claims as presented as well as the yearly contract with Emans Engineering; Johnson seconded the motion. The motion carried unanimously. 5.0

 - III. Resolution 2012-11-01 – Declaring New Eastern TIF Economic Development* – Randy Rompolo, Fagre Baker, Daniels stated that he had advertised for the Hearing and then opened the Hearing to the public. There was no one present to speak in favor or against *Resolution 2012-11-01 – Declaring New Eastern TIF Economic Development*. Snodgrass made a motion to approve *Resolution 2012-11-01 – Declaring New Eastern TIF Economic Development*; Clemens seconded the motion. The motion carried unanimously. 5.0
- *Other Business*
 - The next regularly scheduled meeting will be Monday, December 3, 2012 @ noon.

The Adjournment – With no other business before the board, Johnson made a motion to adjourn the meeting; Clemens seconded the motion. The motion carried unanimously. 5.0

Charles Smith, President

Connie Bowman, Secretary