

**Warsaw Redevelopment Commission**  
**October 18, 2018**  
**Minutes**

**Present:** Tim Meyer, Rick Snodgrass, Mike Klondaris, Jeremy Skinner (City Planner), Kim Arnold (Recording Secretary)

**Excused:** George Clemens, Jeff Grose, Jeremy Mullins, Mike Valentine (City Attorney)

*Pledge of Allegiance*

*President Tim Meyer opened the meeting.*

**New Business**

*Approval of September 24, 2018 Minutes* – Snodgrass made a motion to approve the September 24, 2018 meeting minutes as presented. Klondaris seconded the motion. The motion carried unanimously.

**Resolution 2018-10-01-** Meyer turned the meeting over to Randy Rompola of Barnes & Thornburg who presented the Resolution of the City of Warsaw Redevelopment Commission Confirming a Resolution of the Commission Designating and Declaring an Area in the City of Warsaw, Indiana, as an Economic Development Area to Expand the Northern Economic Development Area, Consolidating the Northern Economic Development Area (as expanded) and the Eastern TIF Economic Development Area, Consolidating the Development Plans For Said Areas and Regarding Certain Related Matters. City Planner Skinner explained the process of the decision to annex the area into the City which has been a six year process. Discussion followed.

Meyer opened the meeting to the public, as the meeting is a public hearing. Paul Refior, representing Country Hills LLC, Crouse Trust, was present to speak. He expressed concerns of his client about higher taxes, which could possibly hurt his business. He also expressed concerns about paying for City services that would not be needed. City Planner Skinner explained the taxes would not change with a TIF. It is not a tax vehicle and the Redevelopment Commission does not create new taxes. Randy Rompola explained the nature of a TIF district to the Commission members and audience. Resident Jerry Irvine stated he appreciated the clarification of taxes and asked questions about the total upcoming project in that area. Discussion followed. Ann Zydek stated she understood much more after today's meeting. Discussion followed. Meyer closed the meeting to the public as there was no other person to speak for or against. Snodgrass made a motion to approve *Resolution 2018-10-01*. Klondaris seconded the motion. The motion carried unanimously.

***Resolution 2018-10-02-*** Meyer turned the meeting over to Randy Rompola of Barnes & Thornburg to explain the Resolution of the City of Warsaw Redevelopment Commission Extending the Pledge of Tax Increment Revenues from the Consolidated Northern Economic Development Area to Pay the Principal Of and Interest On Certain Sewage Works Revenue Bonds. Motion was made by Klondaris to approve *Resolution 2018-10-02*. The motion was seconded by Snodgrass. The motion carried unanimously.

**Other Business**

Next Meeting, November 05, 2018

***Adjournment*** – With no other business to come before the Board, Snodgrass made a motion to adjourn the meeting; Klondaris seconded the motion. The motion carried unanimously.

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Tim Meyer, President

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Kim Arnold, Secretary