

Warsaw Redevelopment Commission
November 05, 2018
Minutes

Present: Tim Meyer, Jeff Grose, Mike Klondaris, Jeremy Mullins, Jeremy Skinner (City Planner), Kim Arnold (Recording Secretary)

Excused: Rick Snodgrass, George Clemens, Mike Valentine (City Attorney)

Pledge of Allegiance

President Tim Meyer opened the meeting.

New Business

Approval of October 18, 2018 Minutes – Klondaris made a motion to approve the October 18, 2018 meeting minutes as presented. Grose seconded the motion. The motion carried unanimously.

Approval of Claims – Grose made a motion for approval of claims as presented. Klondaris seconded the motion. The motion carried unanimously.

H J Umbaugh Contract- City Planner Skinner presented a contract with H.J. Umbaugh and Associates for Municipal Advisory Services for the Redevelopment Authority Lease Rental Revenue Bonds, Series 2018 (Eastern/Northern TIF). The contract allows for oversight, review and accounting fees for the current Bond issue. Motion was made by Klondaris to approve the H.J. Umbaugh contract as presented. Grose seconded the motion. The motion passed unanimously.

Voluntary Permanent Base Acre Reduction- City Planner Skinner explained we have received a form from the U. S. Department of Agriculture in need of signatures stating we have reduced the number of acres in the Tech Park available for farming. Klondaris confirmed the request. Grose seconded the confirmation of the request.

TIF Public Hearing/Presentation- City Planner explained the meeting was also a public hearing for all taxing agencies in the TIF area. He presented a brief presentation explaining the definition of TIF. He presented the TIF Impact Report, which refers to the City of Warsaw, projects and improvements. He spoke of prior bonds through the TIF for companies such as Medtronic and Winona PVD. Meyer opened the meeting to the public for comment. No person was present to speak. Meyer closed the meeting to the public. No motion is needed.

Other Business

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

Tim Meyer, President

Kim Arnold, Secretary