

**Warsaw Redevelopment Commission**  
**January 07, 2019**  
**Minutes**

**Present:** Tim Meyer, Jeff Grose, Rick Snodgrass, George Clemens, Mike Klondaris, Scott Reust (City Attorney), Justin Taylor (Sr. Planner), Kim Arnold (Recording Secretary)

**Excused:** Jeremy Skinner (City Planner)

*Pledge of Allegiance*

*President Tim Meyer opened the meeting.*

*Oath of Office- Mayor Thallemer presented a statement of appreciation and the oaths to members.*

**2019 Schedule Approval-** Snodgrass made a motion to approve the 2019 schedule as presented. Grose seconded the motion. The motion passed unanimously.

**New Business**

**Election of Officers-** Clemens made a nomination to retain the same officers as last year. Klondaris made a motion to retain the same officers. Grose seconded the motion. Klondaris made a motion to approve Clemens as Secretary. Grose seconded the motion. Meyer is President, Snodgrass is Vice President, Clemens is Secretary and Arnold is Recording Secretary.

**Approval of December 03, 2018 Minutes** – Clemens made a motion to approve the December 03, 2018 meeting minutes as presented. Grose seconded the motion. The motion carried unanimously.

**Approval of Claims** – Clemens made a motion for approval of claims as presented. Snodgrass seconded the motion. The motion carried unanimously.

**Detroit Street Property Purchase Contract-** A contract with JPJ Food Mart was presented for the consideration of the members. An offer has been prepared based on an appraisal and a second appraisal is being prepared. City Attorney Reust explained a good faith offer is required before going forth with the second appraisal. An average of the two appraisals would be paid. The property owner can have a third appraisal but it would be at their expense and an average of the three could be paid. Two appraisals are required according to State Statute. Snodgrass requested a copy of the contract for each member. Reust explained the contract is in negotiations and will depend on the second appraisal. The contract was brought to the Redevelopment Commission as an interest to possibly add the property to the City Park. Discussion followed. Permission from

the Redevelopment Commission is needed to approve to move forward and pursue the purchase of the property. Motion was made by Snodgrass to pursue the purchase of the property. Clemens seconded the motion subject to the second appraisal. The motion was approved unanimously.

**Other Business**

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

---

Tim Meyer, President

---

Kim Arnold, Secretary