

Warsaw Redevelopment Commission
February 04, 2019
Minutes

Present: Tim Meyer, Jeff Grose, Rick Snodgrass, George Clemens, Mike Klondaris, Scott Reust (City Attorney), Jeremy Skinner (City Planner), Kim Arnold (Recording Secretary)

Excused: Jeremy Mullins

Pledge of Allegiance

President Tim Meyer opened the meeting.

New Business

Approval of January 07, 2019 Minutes – Snodgrass made a motion to approve the January 04, 2019 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. Grose seconded the motion. The motion carried unanimously.

Detroit Street Property Purchase Contract- City Planner Skinner turned the meeting over to the City Attorney Scott Reust who prepared a purchase agreement for JPJ Foodmart on N. Detroit St. He explained the purchase price is based on the average of two appraisals of the property. The purchase price is \$152,500. Reust stated he hoped to close in February. Discussion followed. Motion was made by Snodgrass to approve the contract. Clemens seconded the motion. The motion passed unanimously.

County Road 300 North Bids- The bidders for the project included Phend & Brown and Reith Riley. City Planner Skinner requested the Redevelopment Commission recommend Phend & Brown as the low bidder to the Board of Public Works and Safety. The work will include the round-about at Sheldon Street, side paths, street lights, and the complete reconstruction of County Road 300 North. Motion was made by Snodgrass to recommend Phend & Brown as the low bidder to the Board of Works. Klondaris seconded the motion. The motion passed unanimously.

Other Business

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

Tim Meyer, President

Kim Arnold, Secretary