

Warsaw Redevelopment Commission
September 9, 2019
Minutes

Present: Rick Snodgrass, Tim Meyer, Jeff Grose, Jeremy Skinner (City Planner), Kim Arnold (Recording Secretary)

Excused: George Clemens, Mike Klondaris, Jeremy Mullins, Scott Reust (City Attorney)

Pledge of Allegiance

President Tim Meyer opened the meeting.

New Business

Approval of August 5, 2019 Minutes – Snodgrass made a motion to approve the August 5, 2019 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. Snodgrass seconded the motion. The motion carried unanimously.

Resolution 2019-09-01- City Planner Skinner presented the document which will start the process of expanding the Gatke TIF District. The primary purpose is to make available the opportunity to create a Riverfront District like on Center Lake. In order to create a Riverfront District it is required the area be a TIF district. An ERA has to be established as well. The Resolution will be presented to the Plan Commission and the Common Council after approval by the Redevelopment Commission. The individual or business requesting the creation of the Riverfront District would apply for a liquor license using the TIF as a qualifying option. The City is in the process of acquiring the Arnolt property. The City has been working with MACOG for EPA Grant funding and possible Brownsfields money for use on the property. The expansion of the TIF creates more potential for future projects. Discussion followed. Motion was made by Snodgrass to approve Resolution 2019-09-01 subject to counsel review of the last paragraph on the front page of the Resolution concerning the Arnolt Corporation. Grose seconded the motion. The motion passed unanimously.

Graycraft Change Order- City Planner Skinner explained the change order reflects costs for getting electric service to the new signs of the Tech Park. Grose made a motion to approve the Change Order. Snodgrass seconded the motion. The motion passed unanimously.

CTP Legislative Advocacy- City Planner Skinner explained the intent of the request for support presented to the members. The CTP advocacy group lobbies on behalf of Certified Tech Parks. The group is trying to have legislative language amended to stop capping revenue of CTP's at five million dollars. Discussion followed. To date, only six or seven Certified Tech Parks have committed to participate with the group. Skinner asked members to consider how much they

would commit to the endeavor. Discussion followed. Skinner suggested a potential two year commitment with a re-evaluation at that time. We would be the seventh participant out of twenty three. He also suggested we could commit to six months and re-evaluate. Motion was made by Snodgrass to approve up to a \$4,000 contribution for the next eight months. It will then be re-evaluated. Grose seconded the motion. The motion passed 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