

Warsaw Redevelopment Commission
June 07, 2021
Minutes

Present: Rick Snodgrass, George Clemens, Mike Klondaris, Jeff Grose, Jeremy Skinner (DOCD), Kim Arnold (Recording Secretary), Whitney Shilling (Planning Admin Assistant)

Excused: Tim Meyer, Jeremy Mullins, Scott Reust (City Attorney)

Pledge of Allegiance

Vice-President Rick Snodgrass opened the meeting.

New Business

May 03, 2021 Minutes – Grose made a motion to approve the May 03, 2021 meeting minutes as presented. Klondaris seconded the motion. The motion carried unanimously.

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

Resolution 2021-06-01- Skinner explained approval of Resolution 2021-06-01 will enable the Redevelopment Commission to grant final approval of an amendment to the Consolidated Economic Development Plan for the Northern Economic Development Area. Skinner explained the amendment enables Cross PVD UV Coating and Finishing Corporation, located in the original Winona PVD facility, to become a taxpayer. The amendment specifically designates them as a taxpayer as Winona PVD is no longer in business. Cross PVD UV Coating and Finishing Corporation has acquired most or all the equipment from Winona PVD and will locate in one of the buildings formerly occupied by Winona PVD to operate from. The amendment was presented to Plan Commission and Common Council and approved by both. The Redevelopment Commission will finalize the process with the approval of the amendment after the public hearing portion of the meeting. Snodgrass opened the meeting to public comment for or against the amendment. Snodgrass closed the meeting to the public as there was no person present to speak for or against the amendment. Motion was made by Grose to approve Resolution 2021-06-01. Klondaris seconded the motion. The motion passed unanimously.

Annual Disclosure Statement- Skinner provided a copy of the Annual Disclosure Report prepared by Baker Tilly. No action is required. The Commission is required to sign the document and Baker Tilly will file and distribute it to the bonding agencies.

Other Business

None

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

Rick Snodgrass, Vice President

Kim Arnold, Recording Secretary