

Warsaw Redevelopment Commission
April 5, 2010

Minutes

Present: Charles Smith, Rick Snodgrass, Tammy Rockey, Tim Meyer, Jeremy Skinner, City Planner, Tim Dombrosky, Assistant City Planner

Excused: Jeff Johnson, Connie Bowman

President Rick Snodgrass opened the meeting.

- I. Approval of March 1, 2010 Minutes* – Smith made a motion to approve the March 1, 2010 meeting minutes as presented; Rockey seconded the motion. The motion carried unanimously, 4:0.
- II. Approval of Claims* – Rockey made a motion to approve the claims presented; Smith seconded the motion. The motion carried unanimously, 4:0.
- III. MSKTD* – Skinner explained the Design Fee Proposal. The board discussed the letter. Smith made a motion to approve; Meyer seconded the motion. The motion passed unanimously, 4:0.
- IV. Other Business*
 - The next regularly scheduled meeting will be May 3, 2010.
- V. Adjournment* – With no other business before the board, Rockey made a motion to adjourn; Smith seconded the motion. The motion carried unanimously, 4:0.

Rick Snodgrass, President

Tim Dombrosky for Connie Bowman, Secretary