

**Warsaw Redevelopment Commission  
Special Session  
July 12, 2010**

**Minutes**

**Present:** Mayor Wiggins, Charles Smith, Rick Snodgrass, Jeff Johnson, Jeremy Skinner, City Planner, Connie Bowman, Secretary

Excused: Mike Valentine, Tim Meyer, and Tammy Rockey

***President Rick Snodgrass opened the meeting.***

- I. Approval of June 7, 2010 Minutes*** – Johnson made a motion to approve the June 7, 2010 meeting minutes as presented; Smith seconded the motion. The motion carried unanimously, 3:0
  
- II. Approval of Claims*** – Smith made a motion to approve the claims presented; Johnson seconded the motion. The motion carried unanimously, 3:0.
  
- III. Budgets*** – Skinner presented the budgets for approval. The Redevelopment Northern TIF Budget was discussed and Snodgrass and Smith requested a balance sheet so that they would know that they had the assets to cover any liability. Smith made a motion to approve the Redevelopment Northern TIF Budget as presented; Johnson seconded the motion. The motion passed unanimously, 3:0  
  
Skinner presented the Redevelopment General #35 Budget. Johnson made a motion to approve the Redevelopment General #35 Budget; Snodgrass seconded the motion. The motion passed unanimously, 3:0.  
  
Skinner presented the Redevelopment Allocation #51 Budget. Johnson made a motion to approve the Redevelopment Allocation #51 Budget; Smith seconded the motion. The motion passed unanimously, 3:0.
  
- IV. Buffalo Street Project*** – Wiggins said that the plans were done for the Buffalo Street Project. He said that United Water was willing to sell the property on Buffalo Street and would be out of the building by May or June 2011.
  
- V. New City Hall*** - Skinner said that application was being done on the old bank building. The Feasibility Study was favorable to meet the city's needs. He said that when everything falls into place the budget might need to change. Baker and Daniels are looking into using TIF money for the building and remodeling.
  
- VI. Gatke Buildings*** – Skinner presented the worksheet with the quotes to demo and clean up the Gatke Property. He said that the lowest bidder for both was Waste-Not-De-Construction. Skinner said to do all the buildings and clean up there would not be

enough money in the Redevelopment General District Fund. He said that there was \$45,000, in that fund. He was looking for direction, to do complete job. He said that they could combine some line items. Smith said that he would like to see the project completed, as it has been an eyesore for a long time. Snodgrass agreed. Snodgrass said there was too much liability to put off doing the complete job. Wiggins suggested making a recommendation from the Redevelopment Commission to the City Council. Smith made a motion to go to City Council for money to do the complete job; Snodgrass seconded the motion. The motion carried unanimously, 3:0

***VII. Other Business***

- The next regularly scheduled meeting will be August 2, 2010.

***VI. Adjournment*** – With no other business before the board, Johnson made a motion to adjourn; Smith seconded the motion. The motion carried unanimously, 3:0.

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Rick Snodgrass, President

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Connie Bowman, Secretary