

**Warsaw Redevelopment Commission
Special Session
August 2, 2010**

Minutes

Present: Mayor Wiggins, Charles Smith, Rick Snodgrass, Tim Meyer, and Tammy Rockey, Jeremy Skinner, City Planner, Connie Bowman, Secretary

Excused: Mike Valentine, Jeff Johnson

President Rick Snodgrass opened the meeting.

- I. Approval of July 12, 2010 Minutes* – *Smith* made a motion to approve the July 12, 2010 meeting minutes as presented; Meyer 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.

Gatke Buildings – It was presented to the City Council to have the total tear down and clean up of all buildings on the Gatke property. They did not commit at this time. They approved seeking out bids.

III. Other Business

- The next regularly scheduled meeting will be September 13, 2010.

- IV. Adjournment* - With no other business before the board, Meyer made a motion to adjourn; Rockey seconded the motion. The motion carried unanimously, 4:0.

Rick Snodgrass, President

Connie Bowman, Secretary