

**Warsaw Redevelopment Commission
Special Session
December 6, 2010**

Minutes

Present: Charles Smith, Rick Snodgrass, Jeff Johnson, Tim Meyer, and Tammy Rockey, Mike Valentine, City Attorney, Jeremy Skinner, City Planner, Connie Bowman, Secretary

Excused: None

President Rick Snodgrass opened the meeting.

- I. Approval of November 1, 2010 Minutes* – Smith made a motion to approve the November 1, 2010 meeting minutes as presented; Johnson seconded the motion. The motion carried unanimously, 5:0.
- II. Approval of Claims* – Smith made a motion to approve the claims presented; Johnson seconded the motion. The motion carried unanimously, 5:0.
- III. 2010-11-01 – A Declaratory Resolution to the Warsaw Central Development Redevelopment Plan* - Rockey made a motion to approve the *2010-11-01 – A Declaratory Resolution to the Warsaw Central Development Redevelopment Plan*; Johnson seconded the motion. The motion passed unanimously, 5:0.
- IV. Other Business*
 - The next regularly scheduled meeting will be January 3, 2011.
- V. Adjournment* - With no other business before the board, Smith made a motion to adjourn; Rockey seconded the motion. The motion carried unanimously, 5:0.

Rick Snodgrass, President

Connie Bowman, Secretary