

**Warsaw Redevelopment Commission
Special Session
September 13, 2010
Minutes**

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

Excused: Mike Valentine

President Rick Snodgrass opened the meeting.

I. Approval of August 2, 2010 Minutes – Smith made a motion to approve the August 2, 2010 meeting minutes as presented; Meyer seconded the motion. The motion carried unanimously, 5:0.

II. Approval of Claims – Smith made a motion to approve the claims for NIPSCO; Snodgrass seconded the motion. The motion carried unanimously, 5:0. Smith made a motion to approve paying claims for Air Marking, \$6,730.00 and Phend & Brown, \$119,383.96; Rockey seconded the motion. The motion carried unanimously, 5:0

III. Other Business

- The next regularly scheduled meeting will be October 4, 2010.

Adjournment - With no other business before the board, Meyer made a motion adjourn; Rockey seconded the motion. The motion carried unanimously, 5:0.

Rick Snodgrass, President

Connie Bowman, Secretary