

Warsaw Redevelopment Commission
February 7, 2011
Minutes

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

Excused: Mike Valentine

President Charles Smith opened the meeting. Mayor Wiggins swore in members.

- I. Approval of December 6, 2010 Minutes* – Meyer made a motion to approve the December 6, 2010 meeting minutes as presented; Smith seconded the motion. The motion carried unanimously, 5:0.
- II. Approval of Claims* – Claims were presented for approval. Smith made a motion to approve the claims as presented; Rockey seconded the motion. The motion carried unanimously, 5:0.
- III. Election of Officers* – Meyer made a motion to nominate Rick Snodgrass as President; Rockey seconded the motion. The motion carried unanimously, 5:0. Meyer made a motion to nominate Charlie Smith as Vice President; Johnson seconded the motion. The motion carried unanimously, 5:0.
- IV. Winona PVD* - Expansion of the Winona PVD was discussed.
- V. Gatke Property* – Snodgrass brought up concerns about the Gatke property and wondered if anyone had ideas on what to do about it. Skinner said that it was suggested that we do what we can. He thought that there was money to do one building. Skinner said that he would look into it again.
- VI. New City Building* - Smith asked about the New City Hall. Skinner said that right now the architectural work was being done.

Other Business

- The next regularly scheduled meeting will be Monday, March 7, 2011 @ 5:00 pm.
- VII. Adjournment* – With no other business before the board, Smith made a motion to Adjourn the meeting; Snodgrass seconded the motion. The motion carried unanimously, 5:0.

Rick Snodgrass, President

Connie Bowman, Secretary