

Warsaw Redevelopment Commission
June 19, 2023
Minutes

Present: Mike Klondaris, Jeff Grose, George Clemens, Bill Curl, Brad Johnson, Jeremy Skinner (DOCD), Whitney Shilling (Recording Secretary)

Excused: Tim Meyer, Scott Reust

Pledge of Allegiance

Vice President, Mike Klondaris opened the meeting.

June 5, 2022, Minutes – Clemens made a motion to approve the June 5, 2022, meeting minutes as presented. Klondaris seconded the motion. The motion carried unanimously.

Approval of Claims – Grose made a motion for approval of claims as presented. Curl seconded the motion. The motion carried unanimously.

New Business

2024 Budgets- Skinner presented the 2024 budget for approval. He gave a summary of each of the eight budgets and answered questions. Clemens made a motion to approve all eight budgets as presented. Curl seconded the motion. The motion carried unanimously.

Letter of Intent for Marsh Property- Skinner stated he didn't receive the letter in time for the meeting. He will present the letter of intent at the July 10 meeting.

Other Business

Next Meeting July 10, 2023

Adjournment – With no other business to come before the Board, Grose made a motion to adjourn the meeting. Clemens seconded the motion. The motion passed unanimously.

George Clemens, Secretary

Whitney Shilling, Recording Secretary