

Warsaw Redevelopment Commission
March 7, 2011
Minutes

Present: Rick Snodgrass, Charles Smith, Jeff Johnson, Mike Valentine, City Attorney, Jeremy Skinner, City Planner, Connie Bowman, Recording Secretary

Excused: Tammy Rockey, Tim Meyer

President Rick Snodgrass opened the meeting.

- I. Approval of February 7, 2011 Meeting Minutes*** – Smith made a motion to approve the ***February 7, 2011*** meeting minutes as presented; Johnson seconded the motion. The motion carried unanimously, 3:0.
- II. Approval of Claims*** – Claims were presented for approval. Smith made a motion to approve the claims as presented; Johnson seconded the motion. The motion carried unanimously, 3:0. Smith stated that he would like future claims from Winona PVD itemized.
- III. New City Hall*** – Skinner said that the floor plans were completed. More interior and exterior work has been done. He said that there are still details to be worked out.

Other Business

- The next regularly scheduled meeting will be Monday, April 4, 2011 @ 12 noon.
- IV. Adjournment*** – With no other business before the board, Johnson made a motion to adjourn the meeting; Smith seconded the motion. The motion carried unanimously, 3:0.

Rick Snodgrass, President

Connie Bowman, Secretary