

**Special Meeting of the Warsaw Redevelopment Commission**  
**March 21, 2011**  
**Minutes**

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

Excused: Tim Meyer

*President Rick Snodgrass opened the meeting.*

- I. Resolution and Memo of Understanding for Winona PVD* – Todd Samuelson gave presentation to board. He explained the Memo of Understanding. He said the MOU was the best efforts to move things forward and make sure that all parties were on the same page. Samuelson took questions from the board members. Smith made a motion to accept the Resolution by Memo of Understanding for Winona PVD; Johnson seconded the motion. The motion carried unanimously, 4:0.
  
- II. Other Business*
  - The next regularly scheduled meeting will be Monday, April 4, 2011 @ 12 noon.
  
- III. Adjournment* – With no other business before the board, Johnson made a motion to adjourn the meeting; Smith seconded the motion. The motion carried unanimously, 4:0.

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Rick Snodgrass, President

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Connie Bowman, Secretary