

Warsaw Redevelopment Commission
January 9, 2012
Minutes

Present: Charles Smith, President, Rick Snodgrass, Vice President, Tim Meyer, George Clemens, Jeremy Skinner, City Planner, Connie Bowman, Recording Secretary

Excused: Jeff Johnson, Mike Valentine

President Rick Snodgrass opened the meeting. Mayor, Joe Thallemer swore in members.

- I. Election of Officers* – Clemens made a motion to nominate Charles Smith as President and close the nominations; Meyer seconded the motion. The motion carried unanimously, 4:0.

Meyer made a motion to nominate Rick Snodgrass as Vice President and close the nominations; Clemens seconded the motion. The motion carried unanimously, 4:0.

- II. Approval of December 6, 2011 Minutes* – Smith made a motion to approve the December 6, 2011 meeting minutes as presented; Meyer seconded the motion. The motion carried unanimously, 4:0.

- III. Approval of Claims* – Claims for Searce Rudisel Architects were presented for approval. Smith made a motion to approve the claims as presented; Meyer seconded the motion. The motion carried unanimously, 4:0. Smith requested cover sheet for claims.

- IV. TIFF Districts* – Smith requested a lay out of the TIFF Districts for each board member. Skinner said that he would prepare a packet for the members for the February meeting. Skinner said a copy of the 2012 budget would be in the packet.

Other Business

- Mayor Thallemer gave honorable mention for Tammy Rockey's 16 years of service to the City of Warsaw.
- The next regularly scheduled meeting will be Monday, February 6, 2012 @ 7:00 pm.

- V. Adjournment* – With no other business before the board, Meyer made a motion to

Adjourn the meeting; Snodgrass seconded the motion. The motion carried unanimously, 4:0.

Charles Smith, President

Connie Bowman, Secretary