

Warsaw Redevelopment Commission
February 6, 2012
Minutes

Present: Charles Smith, President, Tim Meyer, George Clemens, Dan Robinson, Mayor Thallemer, Jeremy Skinner, City Planner, Connie Bowman, Recording Secretary

Excused: Rick Snodgrass, Jeff Johnson, and Mike Valentine

President, Charlie Smith opened the meeting.

- I. Approval of January 9, 2012 Meeting Minutes* – Meyer made a motion to approve the January 9, 2012 meeting minutes as presented; Clemens seconded the motion. The motion carried unanimously. 3:0
- II. New City Building* – Mayor Thallemer gave a brief update on the work at the new City Building. He said that the demolition was underway and some framing had been done.
- III. Approval of Claims* – Claims for William R. Neal - \$1,000.00, Harold McComb & Son, Inc. - \$113,160.60 and Allegra Print & Imaging - \$8,666.80 were presented for approval. Meyer made a motion to approve the claims presented; Clemens seconded the motion. The motion carried unanimously. 3.0
- IV. Resolution No. 2012-02-01* – Randy Rompola, Faegre Baker & Daniels, was present and explained Resolution No. 2012-02-01 and answered any questions from the board members. Clemons made a motion to approve **Resolution No. 2012-02-01**; Meyer seconded the motion. The motion carried unanimously. 3.0
- IV. Appraisal* – Skinner recommended signing the contract with William R. Neal, Indiana Certified General Appraiser, for appraisal services on the 11.5 acres North of the 67,000 sq. ft. retail shopping center being constructed next to Kohl's. Smith made a motion to approve the contract; Meyer seconded the motion. The motion carried unanimously. 3.0
- VI. Information on TIF Districts - Skinner* discussed the packet he had prepared for Information on TIF Districts. A packet was prepared for each board member for future reference. Smith said that he appreciated Skinner taking the time to put the information together.

Other Business

- The next regularly scheduled meeting will be Monday, March 5, 2012 @ noon.
- V. Adjournment* – With no other business before the board, Meyer made a motion to adjourn the meeting; Clemens seconded the motion. The motion carried

unanimously, 3:0

Charles Smith, President

Connie Bowman, Secretary