

Warsaw Redevelopment Commission
March 5, 2012
Minutes

Present: Charles Smith, President, Rick Snodgrass, Vice President, Jeff Johnson, Tim Meyer, George Clemens, Dan Robinson, School Board Representative, Mayor Thallemer, Jeremy Skinner, City Planner, Connie Bowman, Recording Secretary

Excused: Mike Valentine

President, Charlie Smith opened the meeting.

- I. Approval of February 6, 2012 Meeting Minutes*** – Meyer made a motion to approve the February 6, 2012 meeting minutes as presented; Clemens seconded the motion. The motion carried unanimously. 5:0

- II. Approval of Claims*** - Claims for Harold McComb & Sons - \$60,897.80, Scearce Rudisel - \$1,000.00, and William Neal - \$1,000, were presented for approval. Snodgrass made a motion to approve the claims presented; Meyer seconded the motion. The motion carried unanimously. 5.0

- III. Resolutions No. 2012-03-01, 2012-03-02, 2012-03-3 & 2012-03-04*** – Randy Rompola, Faegre, Baker, & Daniels, present to give details of each Resolution and answer questions from the board. He also brought Proof of Publication for our records. Dan Robinson, School Board Representative, voiced concerns that only one local company was used in the new City Hall Project. Snodgrass made a motion to approve ***Resolution No. 2012-03-01***; Johnson seconded the motion. The motion carried unanimously. 5.0
Clemens made a motion to approve ***Resolution No.2012-03-02***; Johnson seconded the motion. The motion carried unanimously. 5.0
Meyer made a motion to approve ***Resolution No.2012-03-03***; Smith seconded the motion. The motion carried unanimously. 5.0
Johnson made motion to approve ***Resolution No.2012-03-04***; Clemens seconded the motion. The motion carried unanimously. 5.0

Other Business

- The next regularly scheduled meeting will be Monday, April 2, 2012 @ noon.

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

adjourn the meeting; Clemens seconded the motion. The motion carried unanimously, 5:0

Charles Smith, President

Connie Bowman, Secretary