

**Warsaw Redevelopment Commission**  
**April 2, 2012**  
**Minutes**

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

Excused: Mike Valentine, Tim Meyer

*President, Charlie Smith opened the meeting.*

- I. Approval of March 5, 2012 Meeting Minutes* – Johnson made a motion to approve the March 5, 2012 meeting minutes as presented; Clemens seconded the motion. The motion carried unanimously. 4:0
  
- II. Approval of Claims* - Claims for Indiana Finance Authority and Environmental Management Specialists, were presented for approval. Snodgrass made a motion to approve the claims presented; Meyer seconded the motion. The motion carried unanimously. 4:0
  
- III. Update on Thompson Thrift* – Jeremy Skinner gave the update on Thompson Thrift. Skinner said that we purchased the 11 acres North of Kohl’s. The sale of the property was advertised and no bids were received. Next month we will negotiate with Thompson Thrift to give the property back.
  
- IV. New City Building* – Mayor Thallemer stated that he thought we would be in the new building by October of this year. Skinner said that most of the south side of the second floor was complete and they were working on the north side staircases. The new floor is poured on the first floor. Snodgrass asked about the heating system. Skinner explained that they would be going from 4 units to 2 units. Each room will contain it’s own cooling unit.

***Other Business***

- The next regularly scheduled meeting will be Monday, May 7, 2012 @ noon.
- V. Adjournment* – With no other business before the board, Clemens made a motion to adjourn the meeting; Johnson seconded the motion. The motion carried unanimously, 4:0

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Charles Smith, President

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Connie Bowman, Secretary