

Warsaw Redevelopment Commission
May 7, 2012
Minutes

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

Excused: Mike Valentine, Dan Robinson

President, Charlie Smith opened the meeting.

- I. Approval of April 2, 2012 Meeting Minutes* – Johnson made a motion to approve the April 2, 2012 meeting minutes as presented; Meyer seconded the motion. The motion carried unanimously. 5:0
- II. Approval of Claims* – Clemens made a motion to approve the claims presented; Meyer seconded the motion. The motion carried unanimously. 5:0
- III. Update on New City Building* – Skinner stated that time wise the building crew was right on schedule. He said that the structure was good but some inside walls were in poor condition. Skinner said that there were two major issues that had to be addressed. One issue was the floor in the lobby. A new floor was poured. Second was the balcony. They will repour the balcony.
- IV. New City Engineer* - Meyer asked about the new City Engineer. Skinner stated that James Emans was hired for this position. He said that he felt it was best to have an Engineer on staff. Mayor Thallemer said that he was part-time and did not receive benefits. Thallemer said that this advisory board actually approved hiring an engineer.
- V. Thompson Thrift Resolution 2012-05-01* – Skinner discussed the Resolution with the board members. Snodgrass made a motion to approve Resolution 2012-05-01; Meyer seconded the motion. The motion carried unanimously. 5.0
- VI. Gatke Buildings* – Skinner said that they were still trying to find funds for demolition of the Gatke buildings. He said that the grants would be paid off this year. The board members agreed that it is a danger and needs to be torn down.

Other Business

- The next regularly scheduled meeting will be Monday, June 4, 2012 @ noon.
 - Starting process to expand TIF District at June 4, 2012 meeting.
- VI. 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