

Warsaw Redevelopment Commission
June 4, 2012
Minutes

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

Excused: Mike Valentine

President, Charlie Smith opened the meeting.

- I. Approval of May 7, 2012 Meeting Minutes* – Snodgrass made a motion to approve the May 7, 2012 meeting minutes as presented; Meyer seconded the motion. The motion carried unanimously. 5:0

- II. Approval of Claims* – Snodgrass made a motion to approve the claims presented; Johnson seconded the motion. The motion carried unanimously. 5:0
Snodgrass had questions regarding the change order. Thallemer said that the change order was for things that were not visible at the time the bid was given. Skinner said that it also included things such as the door detector’s, fire alarm and smoke detectors.

- III. Resolution 2012-06-01* – Skinner stated that the City annexed two parcels at Silveus Crossing. He said that the city was now going through the process to expand the Tif District. The first step is the resolution to include these two parcels. He said that from an Industrial Development Standpoint most areas are at capacity.
Smith made a motion to approve **Resolution 2012-06-01**; Meyer seconded the motion. The motion passed unanimously. 5.0

Other Business

- The next regularly scheduled meeting will be Monday, July 2, 2012 @ noon.
 - Starting process to expand TIF District at June 4, 2012 meeting.
- VI. Adjournment* – With no other business before the board, Johnson made a motion to adjourn the meeting; Clemens seconded the motion. The motion carried unanimously, 5:0

Charles Smith, President

Connie Bowman, Secretary