

Warsaw Redevelopment Commission
August 6, 2012
Minutes

Present: Charles Smith, President, Rick Snodgrass, Vice President, 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 July 2, 2012 Meeting Minutes* – Meyer made a motion to approve the *July 2, 2012 meeting minutes* as presented; Clemens seconded the motion. The motion carried unanimously. 4:0
- II. Approval of Claims* – Clemens made a motion to *approve the claims as presented*; Meyer seconded the motion. The motion carried unanimously. 4:0
- III. Resolution No. 2012-07-01* – Skinner said that with Prairie Township included a vote could be taken on Resolution No. 2012-07-01. Snodgrass made a motion to approve *Resolution No. 2012-07-01*; Meyer seconded the motion. 4:0
- IV. Century Link* – Skinner said that he had been approached by Century Link regarding an easement running along the RR Track and close to the road on the Gatke Property. It will enhance Century Link’s facilities. There will be no benefits for the City to allow this. The easement will have above ground cabinets and Century Link will use fencing to dress up the area. Joe asked for a proposal. Smith said that he would like to see a blue print design. Skinner said that this would have minimal impact to the property.

Other Business

- The next regularly scheduled meeting will be Monday, September 10, 2012 @ noon.
- V. Adjournment* – With no other business before the board, Snodgrass made a motion to adjourn the meeting; Meyer seconded the motion. The motion carried unanimously, 4:0.

Charles Smith, President

Connie Bowman, Secretary