

**Warsaw Redevelopment Commission
September 10, 2012
Minutes**

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

Excused: Mike Valentine, Tim Meyer

President, Charlie Smith opened the meeting.

- I. Approval of August 6, 2012 Meeting Minutes* – Clemens made a motion to approve the *August 6, 2012 Meeting Minutes* as presented; Snodgrass seconded the motion. The motion carried unanimously. 4.0

- II. Approval of Claims* – Snodgrass made a motion to approve the claims as presented; Johnson seconded the motion. The motion carried unanimously. 4.0

- III. Agreement for Traffic Signal* – Skinner stated that based on the figures that they have and knowing that eleven acres will be developed in the area, INDOT said that the traffic signal at 300 N and State Road 15 was warranted. Snodgrass made a motion to approve the *Agreement for Traffic Signal*; Clemens seconded the motion. The motion carried unanimously. 4.0

- IV. Resolution No. 2012-07-01* – Randolph Rompola, Faegre Baker & Daniels, was present to discuss Resolution No. 2012-07-01, declaring the new Economic Development Area, Eastern Tif. The projects that would be included with establishing the Eastern Tif would include:
 1. Eastern Sewer Intercept Extension
 2. Road Improvement – Infrastructure
 3. Husky Trail Upgrade Project
 4. Marine Drive Extension
 5. Frontage Road Extension
 6. Extend Sewer to the Western AreaJohnson made a motion to approve *Resolution No. 2012-07-01*; Clemens seconded. The motion carried unanimously. 4.0

V. **Communication Easement – Century Link/United Telephone** – Skinner said that Century Link submitted the Communication System Easement Agreement. He said that they offered \$2,500 for the 20’ x 25’ easement on the Gatke Property. Skinner said that it would create no problems with the demolition of the buildings on the Gatke Property and it would not bother the corner retention area. The easement would be along the railroad tracks and there would be a fence to hide the boxes for aesthetics. Snodgrass made a motion to approve the **Communication Easement – Century Link/United Telephone**; Johnson seconded the motion. The motion carried unanimously. 4.0

VI. **Demolition Quotes for 415 Cook Street and 306, 308 & 310 Buffalo Street** - Skinner provided quotes for the Cook Street and Buffalo Street addresses. Johnson made a motion **to accept the quote from G&G Hauling @ \$13,329.00, for the Buffalo Street addresses**; Johnson seconded the motion. The motion Carried unanimously. 4.0

Clemens made a motion **to accept the quote from Pete Gawthrop Excavating @ \$4,350, for 415 Cook Street**; Johnson seconded the motion. The motion carried unanimously. 4.0.

Skinner gave an update on the new City Hall.

- **Other Business**

- The next regularly scheduled meeting will be Monday, November 5, 2012 @ noon.

The Adjournment – With no other business before the board, the meeting was adjourned.

Charles Smith, President

Connie Bowman, Secretary