

**Warsaw Redevelopment Commission
December 3, 2013
Minutes**

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

Excused: Mike Valentine, Dan Robinson

President, Charlie Smith opened the meeting.

- I. Approval of November 5, 2012 Meeting Minutes* – Clemens made a motion to approve the, *November 5, 2012 Meeting Minutes* as presented; Johnson seconded the motion. The motion carried unanimously. 5.0

- II. Approval of Claims* – Snodgrass made a motion to approve the claims as presented; Meyer seconded the motion. The motion carried unanimously. 5.0

- III. Certified Technology Park Agreement* - Skinner presented the Certified Technology Park Agreement to the Redevelopment Board. He answered any questions that the board members had. Skinner said that a correction would be made to Johnson’s employment. Snodgrass made a motion to approve the Certified Technology Park Agreement; Johnson seconded the motion. The motion passed unanimously. 5.0

- IV.*
 - *Other Business*
 - The next regularly scheduled meeting will be Monday, January 14, 2012 @ noon.

The 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