

Warsaw Redevelopment Commission
January 14, 2013
Minutes

Present: Charles Smith, President, Rick Snodgrass, Vice President, Tim Meyer, George Clemens, Jeff Johnson, Jeremy Skinner, City Planner, Kim Arnold, Recording Secretary

Excused: Mike Valentine

President Charles Smith opened the meeting. Mayor, Joe Thallemer swore in members.

- I. *Election of Officers* – Meyer made a motion to nominate Charles Smith as President and close the nominations; Clemens seconded the motion. The motion carried unanimously, 5:0.

Smith made a motion to nominate Rick Snodgrass as Vice President and close the nominations; Clemens seconded the motion. The motion carried unanimously, 5:0.

- II. *Approval of 2013 Meeting Schedule* – Meyer made a motion to approve the 2013 Meeting Schedule as presented; Johnson seconded the motion. The motion carried unanimously, 5:0.

- III. *Approval of December 3, 2012 Minutes* – Johnson made a motion to approve the December 3, 2012 meeting minutes as presented; Clemens seconded the motion. The motion carried unanimously, 5:0.

- IV. *Approval of Claims* – Snodgrass made a motion for approval of claims as presented; Meyer seconded the motion. The motion carried unanimously, 5:0. Smith requested a detailed bill for Faegre Baker and Daniels.

- V. *DLGF Year End Report* – Skinner requested approval to create the new year end report, which is due at the DLGF by January 30th, 2013. Skinner briefly explained the requirements. A board member must complete the report. It was decided that Commission President Smith would complete the report. Snodgrass made a motion for approval. Johnson seconded the motion. The motion carried unanimously, 5:0.

Other Business

- The next regularly scheduled meeting will be Monday, February 4, 2013 @ 12:00 pm.

- V. ***Adjournment*** – With no other business before the board, Meyer made a motion to adjourn the meeting; Johnson seconded the motion. The motion carried unanimously, 5:0.

Charles Smith, President

Kim Arnold, Secretary