

**Warsaw Redevelopment Commission
January 6, 2025
Minutes**

Present: George Clemens, Mike Klondaris, Bill Curl, Joe Thallemer, Jack Wilhite, Brad Johnson, Jeff Grose (Mayor) Jeremy Skinner (DOCD), Whitney Shilling (Recording Secretary)

Excused:

Pledge of Allegiance

George Clemens opened the meeting.

Oath of Office- Mayor Jeff Grose administered the Oath of Office to George Clemens, Mike Klondaris, Bill Curl, Joe Thallemer, Jack Wilhite, and Brad Johnson.

Election of Officers – Klondaris made a motion to nominate George Clemens as the President. Curl seconded the motion. With no other nominations, Wilhite made a motion for nominations to be closed. Thallemer seconded that motion. George Clemens as president carried unanimously. Wilhite made a motion to nominate Mike Klondaris as the Vice President. Thallemer seconded the motion. With no other nominations, Thallemer made a motion for nominations to be closed. Wilhite seconded that motion. Mike Klondaris as Vice President carried unanimously. Wilhite made a motion to nominate Bill Curl as the secretary. Klondaris seconded the motion. With no other nominations, Thallemer made a motion for nominations to be closed. Wilhite seconded that motion. Bill Curl as secretary carried unanimously.

December 2, 2024, Minutes – Curl made a motion to approve the December 2, 2024, meeting minutes as presented. Wilhite seconded the motion. The motion carried unanimously.

New Business

Amendment to the Certified Tech Park Agreement- Skinner explained this is an amendment for the tech park agreement with the State. We submitted for recertification back in 2023 and we are just now hearing back from the State with this amendment. The two changes that Skinner found were they changed back to every four years you must submit for recertification, and they moved the tech park to a class 2 classification. Class 2 allows us to collect more than the 5-million-dollar cap. The amendment was already approved by the Board of Works. Thallemer made a motion to approve the amendment to the certified tech park agreement. Curl seconded the motion. The motion passed unanimously.

Approval of Claims –Thallemer made a motion for approval of claims as presented. Klondaris seconded the motion. The motion carried unanimously.

Other Business

Skinner gave a summary of all the redevelopment projects.

Adjournment – With no other business to come before the Board, Thallemer made a motion to adjourn the meeting. Wilhite seconded the motion. The motion passed unanimously.

George Clemens, President

Whitney Shilling, Recording Secretary