

AGENDA

City of Warsaw
warsaw.in.gov
Redevelopment Commission
Regular Meeting
Tuesday, February 18, 2025, 4:00 PM
Council Chambers



I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

1. Approval of Minutes for February 3, 2025

IV. NEW BUSINESS

1. Engagement Letter with Barnes & Thornburg LLC for the Public Works Building Project
2. Engagement Letter with Baker Tilly for the Public Works Building Project
3. Engagement Letter with Baker Tilly for Bell Augusta IFA RIF Financings
4. Public Hearing- Resolution 2025-02-02 Approving a Proposed Lease relating to the Public Works Building Project
5. Notice of Award- CR 300N

V. APPROVAL OF CLAIMS

1. February 18, 2025 claims

VI. OTHER BUSINESS

1. Next Meeting March 3, 2025 at 4:30 PM

VII. ADJOURNMENT