

**Warsaw Redevelopment Commission
February 3, 2025
Minutes**

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

Excused: Joe Thallemer

Pledge of Allegiance

George Clemens opened the meeting.

January 6, 2025, Minutes – Curl made a motion to approve the January 6, 2025, meeting minutes as presented. Wilhite seconded the motion. The motion carried unanimously.

New Business

Resolution 2025-02-01 Authorizing the Publication of Notice of Public Hearing in connection with the Street Department Building Project- Dustin Dillon, Public Works Superintendent, gave a presentation on the current state of the street department and the future building plans. Andy Mouser, Baker Tilly, reviewed the financial section of the bond with the commission members. Then Randy Rompola, Barnes and Thornburg LLP explained the process and the structure of the bond. This resolution is the first step of the bond. It would authorize the publication of two public hearings. The first public hearing will be at the next Redevelopment Commission meeting on February 18 and the second public hearing will be at the following Redevelopment Commission meeting, March 3. After further discussion, Curl made a motion to approve Resolution 2025-02-01. Klondaris seconded the motion. The motion passed unanimously.

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

Other Business

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

George Clemens, President

Whitney Shilling, Recording Secretary