

AGENDA

City of Warsaw
warsaw.in.gov
Redevelopment Commission
Regular Meeting
Monday, March 3, 2025, 4:30 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. Second Public Hearing- Preliminary Determination into a lease with the Warsaw Redevelopment
2. Resolution 2025-03-01 Preliminary Determination to Enter into a Lease
3. Public Hearing- Proposed Lease with the Warsaw Redevelopment Authority
4. Resolution 2025-03-02 Authorizing the Execution of a Lease with the Warsaw Redevelopment Authority, and All Matters Related Thereto
5. Agreement with Phend & Brown Inc for CR 300 N
6. Downtown Culture District Plan
7. MOU to Create an Outlot at Marsh Property
8. Engagement Letter with Barnes & Thornburg LLP for RIF Loan

V. APPROVAL OF CLAIMS

VI. OTHER BUSINESS

1. Next Meeting March 17, 2025

VII. ADJOURNMENT