

AGENDA

City of Warsaw
warsaw.in.gov
Redevelopment Commission
Regular Meeting
Monday, May 5, 2025, 4:00 PM
Council Chambers



I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

1. Approval of Minutes for April 14, 2025

IV. NEW BUSINESS

1. Change Order No. 1 with Phend & Brown, Inc for CR 300 N. Road Improvements Project
2. Memorandum of Understanding Regarding Intent to Enter into Purchase Agreement for the Marsh Property
3. Contract for Construction Inspections for the Anchorage Road Project
4. Engagement Letter with Baker Tilly for the Millworks Project
5. Annual Compliance with Huntington National Bank
6. Union Station Lofts - OIRI Subrecipient Agreement

V. APPROVAL OF CLAIMS

1. Claims

VI. OTHER BUSINESS

1. Next Meeting May 19, 2025

VII. ADJOURNMENT