

## **Warsaw Redevelopment Commission**

**June 16, 2025**

### **Minutes**

**Present:** George Clemens, Mike Klondaris, Bill Curl, Jack Wilhite, Joe Thallemer, Brad Johnson, Jeremy Skinner (DOCD)

**Excused:** Whitney Shilling (Recording Secretary)

**George Clemens opened the meeting.**

### **Pledge of Allegiance**

**June 2, 2025, Minutes** – Klondaris made a motion to approve the June 2, 2025, meeting minutes as presented. Thallemer seconded the motion. The motion carried unanimously.

### **New Business**

#### **Resolution 2025-06-01 Disposition of Property Relating to Autocam Medical Project-**

Skinner reported that this agenda item initiates the process for the disposition of property related to the Autocam Medical Project. Autocam Medical is proposing the construction of a new 100,000-square-foot facility at the Tech Park, to be located at the northeast corner of US 30 and 200 N. Upon completion, the project is expected to result in the creation of up to 300 new jobs and represent a \$70 million investment in both personal and real property. Autocam Medical has formally requested the acquisition of 15 acres, as depicted in Exhibit A of the documentation. Two independent appraisals of the property have been completed, with the average appraised value totaling \$521,250. Thallemer made a motion to approve Resolution 2025-06-01. Klondaris seconded the motion. The motion carried unanimously.

**Extend Memorandum of Understanding with Ewert Developments LLC-** Skinner provided an update on the outlot at the Marsh property. He noted that, as both parties continue their due diligence on the project, an extension of the deadline is necessary. The new deadline for completion of this phase is set for September 1, 2025. Skinner is currently working on the plat and will be presenting it to the Plan Commission. Klondaris made a motion to approve the extension of the memorandum of understanding. Wilhite seconded the motion. The motion carried unanimously.

**2026 Budgets-** Skinner informed the Commission that he is not seeking approval of the budgets at this time. He distributed the budget documents for the Commission's review in advance. Formal presentation is scheduled for the July 7, 2025 meeting.

**Approval of Claims** – Curl made a motion for approval of claims as presented. Wilhite 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 carried unanimously.

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George Clemens, President

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Whitney Shilling, Recording Secretary