

AGENDA



**City of Warsaw
Redevelopment Commission
Regular Meeting
Monday, November 4, 2024, 4:00 PM
Council Chambers**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

1. Approval of Minutes for October 7, 2024

IV. NEW BUSINESS

1. Public Hearing- Confirming Resolution 2024-11-01 Addition of Applied Thermal property to Acquisition List
2. Resolution 2024-11-02 Approving Real Estate Acquisition- Applied Thermal
3. Resolution 2024-11-03 Approving property transfer and final disposition- Applied Thermal
4. Award Petro Drive Water Main Extension Project
5. Agreement for Petro Drive Water Main Extension with G&G Hauling and Excavating, Inc.
6. Annual Spending Plan Report

V. APPROVAL OF CLAIMS

VI. OTHER BUSINESS

1. Next Meeting is November 18, 2024

VII. ADJOURNMENT