

AGENDA

City of Warsaw
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Redevelopment Commission
Regular Meeting
Monday, September 8, 2025, 4:00 PM
Council Chambers



I. CALL TO ORDER

1. Member, Appointing Authority, Dates of Term;

George Clemens, Appointed by Mayor, 01/01/25 to 12/31/25
Jack Wilthite, Appointed by Mayor, 01/01/25 to 12/31/25
Joseph Thallemer, Appointed by Mayor, 01/01/25 to 12/31/25
Mike Klondaris, Appointed by Council, 01/01/25 to 12/31/25
Bill Curl, Appointed by Council, 01/01/25 to 12/31/25
Brad Johnson, Non-voting school board Rep, 01/01/25 to 12/31/25

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

1. Approval of Minutes for August 18, 2025

IV. NEW BUSINESS

1. Change Order #1 - G&G Hauling and Excavating, Inc. Petro Drive Watermain Extension
2. Agreement with Pulver Asphalt Paving, Inc. for Petro Drive Roadway Extension
3. Amendment to Original Distribution Schedule with Orthoworx

V. APPROVAL OF CLAIMS

1. Claims

VI. OTHER BUSINESS

1. Next Meeting September 22, 2025

VII. ADJOURNMENT