

Warsaw Redevelopment Commission
August 4, 2025
Minutes

Present: George Clemens, Mike Klondaris, Bill Curl, Brad Johnson, Jeremy Skinner (DOCD), Whitney Shilling (Recording Secretary)

Excused: Joe Thallemer, Jack Wilhite

George Clemens opened the meeting.

Pledge of Allegiance

July 21, 2025, Minutes – Curl made a motion to approve the July 21, 2025, meeting minutes as presented. Klondaris seconded the motion. The motion carried unanimously.

New Business

Resolution 2025-08-01 Approving the Form of the Offering Sheet and Authorizing the Notice of publication for the Disposition of the Marsh Property- Skinner provided an overview of the Resolution related to the ongoing disposition process for the Marsh property. He noted that two appraisals have already been completed. A public hearing is scheduled for the next meeting, at which time the disposition of the Marsh property is expected to be finalized. Curl made a motion to approve Resolution 2025-08-01. Klondaris seconded the motion. The motion carried unanimously.

Agreement with GAI Consultants for County Farm Road/Sidewalk Study- Skinner presented a Professional Services Agreement with GAI Consultants for a preliminary engineering study related to the County Farm Road sidewalk extension/trail project. The agreement is in the amount of \$68,500 and will be funded through the Southern Residential TIF District. The study will evaluate preliminary engineering considerations for the sidewalk extension along County Farm Road, connecting Park Ridge to Eisenhower Elementary School. Key elements of the study will include cost estimates, identification of potential red flags, utility coordination, and collaboration with the school to ensure a safe walking route for students. Klondaris made a motion to approve the agreement with GAI Consultants for County Farm Road/Sidewalk Study. Curl seconded the motion. The motion carried unanimously.

Approval of Claims – Curl made a motion for approval of claims as presented. Klondaris seconded the motion. The motion carried unanimously.

Other Business

Adjournment – With no other business to come before the Board, Klondaris made a motion to adjourn the meeting. Curl seconded the motion. The motion carried unanimously.

George Clemens, President

Whitney Shilling, Recording Secretary