

**Warsaw Redevelopment Commission
September 8, 2025
Minutes**

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

Excused:

George Clemens opened the meeting.

Pledge of Allegiance

August 18, 2025, Minutes – Thallemer made a motion to approve the August 18, 2025, meeting minutes as presented. Wilhite seconded the motion. The motion carried unanimously.

New Business

Change Order #1- G&G Hauling and Excavating, Inc. Petro Drive Watermain Extension-

Skinner presented Change Order #1 for the Petro Drive watermain extension project. He explained that the change order reflects a decrease in the contract amount by **\$4,149.78**.

Thallemer made a motion to approve change order #1- G&G Hauling and Excavating, Inc. for Petro Drive watermain extension. Wilhite seconded the motion. The motion carried unanimously.

Agreement with Pulver Asphalt Paving, Inc for Petro Drive Roadway Extension- Skinner presented the contract with Pulver Asphalt Paving, Inc. for the paving of the Petro Drive Roadway Extension. He noted that the project was awarded at the previous Redevelopment Commission meeting. The contract is in the amount of \$231,763.00. In addition to approving the agreement, Skinner requested approval of the Notice to Proceed. Curl made a motion to approve the agreement and the notice to proceed with Pulver Asphalt Paving, Inc for Petro Drive roadway extension. Wilhite seconded the motion. The motion carried unanimously.

Amendment to Original Distribution Schedule with Orthoworx- Skinner explained that the city had an existing agreement with Orthoworx related to the Union Station Lofts project. He noted that this amendment is solely to revise the payment schedule within that agreement. The project is progressing quickly, and the developer has requested an accelerated payment timeline. After discussions with Orthoworx, there were no concerns with making this adjustment. Klondaris made a motion to approve the amendment to the original distribution schedule with Orthoworx. Curl seconded the motion. The motion carried unanimously.

Other Business

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

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

George Clemens, President

Whitney Shilling, Recording Secretary