

# AGENDA

City of Warsaw  
warsaw.in.gov  
Plan Commission  
Regular Meeting  
Monday, November 10, 2025, 7:00 PM  
Council Chambers



## I. CALL TO ORDER

1. Member, Appointing Authority, Dates of Term

Jeff Owens, Citizen Appointed by Mayor, 10/14/24 to 12/31/27  
Michelle Boxell, Park Board Appointment, Limited by Term  
Dave Baumgartner, Citizen Appointed by Mayor, 09/09/24 to 12/31/27  
Aaron Ott, City Engineer, Limited by Employment  
Max Maile, Citizen Appointed by Mayor, 07/14/25 to 12/31/28  
Juergen Voss, Board of Works Appointment, Limited by Term  
Rick Keeven, Citizen Appointed by Mayor, 10/14/24 to 12/31/27  
Jeff Owens, Citizen Appointed by Mayor, 01/01/24 to 12/31/25  
Diane Quance, Council Appointment, Limited by Term

## II. APPROVAL OF MINUTES

1. Approval of Minutes for 2025-10-13

## III. UNFINISHED BUSINESS

## IV. NEW BUSINESS

Approval of 2026 Calendar

1. Amendment to the Declaratory Resolution and the Economic Development Plan for the Consolidated Northern and Central Economic Development Area
2. Approval of 2026 Calendar

## V. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

## VI. ADJOURNMENT