

Warsaw Redevelopment Commission
November 3, 2025
Minutes

Present: Mike Klondaris, Bill Curl, Jack Wilhite, Jeremy Skinner (DOCD), Whitney Shilling (Recording Secretary)

Excused: George Clemens, Joe Thallemer, Brad Johnson

Mike Klondaris opened the meeting.

Pledge of Allegiance

October 20, 2025, Minutes – Curl made a motion to approve the October 20, 2025, meeting minutes as presented. Wilhite seconded the motion. The motion carried unanimously.

New Business

Declaratory Resolution 2025-11-01 Addition of Shirley Polk Trust Property to the Acquisition List - Skinner explained that this action represents the first step in adding the property to the acquisition list. He noted that two appraisals have already been completed and that the next step will be to enter into an agreement to purchase the property. Once this resolution is approved, the matter will move to the Common Council and then to the Plan Commission before returning to the Redevelopment Commission for final approval. Klondaris also confirmed that the property is located directly across the street from the Jail Museum. Klondaris made a motion to approve declaratory resolution 2025-11-01 Curl seconded the motion. The motion carried unanimously.

Annual Spending Plan- Skinner explained that this is a state requirement and that the state provides the framework for the report. He noted that the annual spending plan for 2026 must be uploaded by the end of November. Skinner and the commission discussed the annual spending plan. Curl made a motion approving the plan to be submitted to the state. Wilhite seconded the motion. The motion carried unanimously.

Other Business

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

George Clemens, President

Whitney Shilling, Recording Secretary