

WARSAW PLAN COMMISSION

May 08, 2017

Present: Tom Allen, Rick Keeven, Jeff Grose, David Baumgartner, James Emans (City Engineer), Dan Stevens, Rick Paczkowski, Diane Quance, Jeremy Skinner (City Planner), Kim Arnold (Recording Secretary)

Absent: Jim Gast, Mike Valentine (City Attorney)

Call to Order

Allen called the meeting to order.

The January 09, 2017 meeting minutes were reviewed and presented for approval. Keeven made a motion to approve the January 09, 2017 meeting minutes. Emans seconded the motion. The motion carried unanimously.

Oral and Written Reports

None

Unfinished Business

None

New Business

Resolution 2017-05-01- A Resolution of the Plan Commission of the City of Warsaw, Indiana, Approving a Resolution of the City of Warsaw, Indiana, Redevelopment Commission Amending the Boundaries of the Warsaw Central Development Area and Its Allocation Area was presented by City Planner Skinner. The amendment, which will amend the boundaries of the Central TIF Area, has been approved by the Redevelopment Commission and with approval by the Plan Commission can be moved forward to the City of Warsaw Common Council for approval. Once approved by the Common Council it will go back to the Redevelopment Commission for final approval.

Allen opened the meeting to the public.

Allen closed the meeting to the public as there was no person present to speak for or against the petition. Discussion followed among Commission members. Motion was made by Quance to pass *Resolution 2017-05-01* on to the City of Warsaw Common Council with the addition of Exhibit "A". Paczkowski seconded the motion with the addition of exhibit "A". The motion passed unanimously.

Summer Interns- City Planner Skinner informed the members of the Plan Commission of two college interns working in our office this summer. He has given them projects to complete and will have them give presentations to the Plan Commission at some point before the summer is over.

Adjourn-

With no further business to come before the Commission, Baumgartner made a motion to adjourn the meeting; Grose seconded the motion. The motion passed unanimously.

OTHER MATTERS THAT MAY COME BEFORE THE BOARD

- The next regularly scheduled meeting will be Monday, June 26, 2017 at 7:00 p.m.

Tom Allen, President

Kim Arnold, Recording Secretary