MINUTES

WEST LAFAYETTE REDEVELOPMENT COMMISSION
609 West Navajo St., West Lafayette, Indiana
Council Chambers

March 22, 2011

The meeting was called to order at 8:30 a.m.
Secretary Sorensen called the role.
Present: Joanna Grama, Peter Gray, Steve Curtis, Larry Oates, Linda Sorensen, Janet Elmore
Absent: Dottie Rausch
The Pledge of Allegiance was recited.

Old Business:

Minutes

Commissioner Curtis motioned to approve the minutes of the February 15, 2011 Redevelopment Commission meeting. Commissioner Grama seconded. The minutes were approved as written 5-0.

Perimeter Parkway Update

City Engineer Dave Buck provided an update to the Phase 1A Part 1 of the Perimeter Parkway Project which covers Harrison Street from Jischke Drive to Sheets Street for the first phase. The invoice from INDOT is scheduled to be processed through the Board of Works on Monday, March 28, 2011. A notice to proceed from INDOT will be issued to Milestone Contractors. A pre-construction meeting will soon be scheduled to coordinate utility relocation for the project. An April start date is anticipated.

Other

There was no further old business.

New Business:

Review of Financial Reports

Redevelopment Commission Treasurer Rhodes commented that information regarding the TIF District settlement has been received. The settlements are significantly different than the estimate. As information is received from the county, a detailed review of the parcel data will be necessary in order to revise the estimated revenues for each district. President Oates noted that after the review has been completed, the Commission will consider any necessary revisions to the 2011 spending plan so that the Commission's work can continue without incurring any debt to the city.

Resolution RC 2011-2

Commissioner Sorensen motioned to approve Resolution RC 2011-2 A Resolution of the West Lafayette Redevelopment Commission Concerning the Payment of Capital Expenditures. Commissioner Curtis seconded. President Oates explained the background for the resolution which assists in the payment for capital equipment and vehicle expenditures. These items directly benefit the TIF District (Levee/Village) from which the expenditures are being paid and are part of the 2011 Spending Plan. Resolution RC 2011-2 gives the Commission the authority to make the expenditures on behalf of the City of West Lafayette.

The roll call vote:

Aye: Curtis, Grama, Gray, Oates, Sorensen

The motion passed 5-0.

Authorization to Grant Authority to Board of Works to Act Under RC 2011-2

Commissioner Gray motioned to grant the Board of Works the authority to act under Resolution RC 2011-2. Commissioner Curtis seconded.

The roll call vote:

Aye: Curtis, Grama, Gray, Oates, Sorensen

The motion passed 5-0.

Payment of Claims

Sagamore Parkway TIF Claims **$39,548.94**

Commissioner Sorensen motioned to pay the Sagamore Parkway TIF claims. Commissioner Curtis seconded.

The roll call vote:

Aye: Curtis, Grama, Gray, Oates, Sorensen

Nay:

The motion to approve the payment of the Sagamore Parkway claims in the total amount of $39,548.94 passed 5-0.

KCB TIF Surplus Claims **$18,552.29**

Commissioner Curtis motioned to pay the KCB TIF Surplus claims. Commissioner Grama seconded.

The roll call vote:

Aye: Curtis, Grama, Gray, Oates, Sorensen

Nay:

The motion to approve the payment of the KCB TIF Surplus claims in the total amount of $18,552.29 passed 5-0.

Levee/Village TIF Surplus Claims **$22,323.16**

Commissioner Sorensen motioned to pay the Levee/Village TIF Surplus claims. Commissioner Grama seconded.

The roll call vote:
Aye: Curtis, Grama, Gray, Oates, Sorensen
Nay:

The motion to approve the payment of the Levee/Village TIF Surplus claims in the total amount of $22,323.16 passed 5-0. Department heads and project managers answered questions from the Commission. Previous claim payments approved by the Board of Works for equipment and vehicles were provided for informative purposes.

Authorization for BOW Approval – Amend. No. 3 – American Structurepoint – Yeager Rd.

City Engineer Dave Buck explained the original contract with American Structurepoint was approved by the Board of Works. Amendment No. 3 is for additional lighting design to the contract and is included in the 2011 Spending Plan. The amendment will allow American Structurepoint to incorporate the lighting design into the next submittal to INDOT. Commissioner Curtis motioned to authorize the Board of Works to enter into Amendment No. 3 to the American Structurepoint Contract for Yeager Road. Commissioner Sorensen seconded.
The roll call vote:
Aye: Curtis, Grama, Gray, Oates, Sorensen
Nay:
The motion passed 5-0.

Other

Tom Walter of LINK Management was introduced by President Oates as the new project manager for various Redevelopment Commission projects. Previous project manager Tom Gall has moved from the area.

Public Comment

Public comment was requested.
The next meeting was confirmed:

April 19, 2011 at 8:30 a.m.

Adjourn

There being no further new business, Commissioner Curtis motioned to adjourn. Commissioner Gray seconded. The meeting adjourned at 9:00 a.m.

Linda M. Sorensen
Linda M. Sorensen
Recording Secretary

Approved:

Lawrence T. Oates
President