

MINUTES

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

January 2, 2013

The meeting was called to order at 4:31 p.m.

The Pledge of Allegiance was recited.

Present: Steve Curtis, Larry Oates, Linda Sorensen, Peter Gray, Susannah Hall-Justice,
Dottie Rausch

Absent: Janet Elmore

Lawrence Oates, Linda Sorensen, Stephen Curtis, Peter Gray, Susannah Hall-Justice and Dorothy Rausch were sworn in to the West Lafayette Redevelopment Commission for the year 2013 by Clerk-Treasurer Judy Rhodes.

The 2013 Redevelopment Commission elected the following officers:

- **President** **Lawrence T. Oates**

On motion of Commissioner Curtis, seconded by Commissioner Sorensen with a vote of 5-0.

- **Vice President** **Peter Gray**

On motion of Commissioner Curtis, seconded by Commissioner Hall-Justice with a vote of 5-0.

- **Secretary** **Linda M. Sorensen**

On motion of Commissioner Curtis, seconded by Commissioner Gray with a vote of 5-0.

Judith C. Rhodes - Redevelopment Commission Treasurer

Judith C. Rhodes, Clerk-Treasurer, will serve as Treasurer of the West Lafayette Redevelopment Commission for calendar year 2013.

Resolution RC 2013-1 – 2013 Spending Plan

Commissioner Gray moved to approve Resolution RC 2013-1 A Resolution of the West Lafayette Redevelopment Commission Authorizing Additional Appropriations. Commissioner Curtis seconded. President Oates stated Resolution RC 2013-1 approves a spending plan in the Sagamore Park TIF District in the amount of \$481,000, in the Kalberer/Cumberland/Blackbird Farm TIF District in the amount of \$1,748,615 and in the Levee/Village TIF District in the amount of \$7,803,257. Comments and/or questions were requested of the Commission. It was confirmed that all proper notifications were

published. A public hearing was opened. Comments were requested. The public hearing was closed.

The roll call vote:

Aye: Curtis, Gray, Hall-Justice, Oates, Sorensen

Nay:

The motion to approve Resolution RC 2013-1 passed 5-0.

Request for Quotes Approval – West Lafayette Fire Department

Treasurer Rhodes explained the request on behalf of the Fire Chief for a Mini Pumper Rescue Vehicle which is included in the 2013 Spending Plan. Permission to solicit quotes was requested. All required specifications were provided. Quotes are to be received on January 15, 2013 in the Clerk-Treasurer's office and opened at the Board of Works meeting. The accepted quote will be brought to the January 16, 2013 meeting of the Commission. Commissioner Sorensen moved to approve request for quotes and authorize the quotes to be opened at the Board of Works meeting on January 15, 2013. Commissioner Curtis seconded.

The roll call vote:

Aye: Curtis, Gray, Hall-Justice, Oates, Sorensen

Nay:

The motion passed 5-0.

Annual Redevelopment Commission Report

Commission President Oates stated the 2012 Annual Commission Report to the Mayor is due by January 31, 2013 and requested it be approved at the next meeting of the Commission.

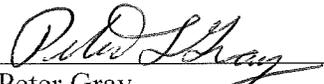
Public Comment

Public comment was requested. The next meeting of the Commission was confirmed:

Tuesday, January 16, 2013 at 8:30 a.m.

There was no further business.

On motion of Commissioner Curtis and seconded by Commissioner Hall-Justice, the meeting adjourned at 4:46 p.m.


Peter Gray
Acting Secretary

Approved:


Lawrence T. Oates
President