

MINUTES
WEST LAFAYETTE REDEVELOPMENT COMMISSION
609 West Navajo St., West Lafayette, Indiana
Council Chambers
November 20, 2013

The meeting was called to order at 8:34 a.m.

The Pledge of Allegiance was recited.

Secretary Curtis called the role.

Present: Peter Gray, Susannah Hall-Justice, Larry Oates, Johari Miller-Wilson, Steve Curtis,
Janet Elmore

Old Business:

Minutes

Commissioner Miller-Wilson moved to approve the minutes of the October 16, 2013 Redevelopment Commission meeting. Commissioner Gray seconded. The minutes were approved as written 5-0.

Project Updates

Public Works Director Dave Buck updated the Commission on the following projects:

- Northwestern Ave. Phase II Project – All work has been completed. Lights have been installed and are working, the landscaping is in. A change order and final pay application are being prepared.
- Mid-Block Crossings Project – Project is on schedule. Final tracings are being prepared for submission to INDOT in December. Letting is scheduled for early next year with a bid opening in February. Project locations are at the Farmers Market at Salisbury and Lagrange and also Tapawingo at Wabash Landing. Enhancements to improve pedestrian safety are being planned for both locations.
- Salisbury Street Ph. III – Bids were opened at the November 19, 2013 Board of Works meeting. Bids were discussed later in the meeting. The area from Rainbow Drive to US52 and the entire Salisbury corridor for ATMS (Advanced Traffic Management System) from Fowler and Wiggins to Kalberer Road are included in the project.
- Cumberland Avenue Ph. III Project – Project is advancing in design. Various neighborhood group meetings are ongoing. American Structurepoint has been working on design standards to address safety issues which will meet the needs of the community and balance the concerns of the neighborhood. The project is scheduled to go to bid in early summer 2014 with construction anticipated to begin in August of 2014.

RESOLUTION NO. 20-13 (Amended)

A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH PURDUE UNIVERSITY

WHEREAS, the City of West Lafayette, Indiana ("City") and Purdue University by and through its Board of Trustees ("Purdue University") wish to enter into an Interlocal Cooperation Agreement concerning the U.S. 231 Annexation being undertaken by the City; and

WHEREAS, Purdue University and the City acknowledge both parties and the public at large will benefit by entering into this Interlocal Cooperation Agreement as part of the annexation process to memorialize and clarify the various roles, rights, and responsibilities of the parties in the annexation and encourage the most beneficial development of the U.S. 231 Corridor; and

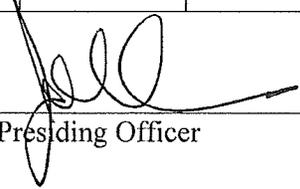
NOWHEREFORE, BE IT RESOLVED by the Common Council of the City of West Lafayette that the Interlocal Cooperation Agreement is hereby approved in a form substantially similar to that attached.

INTRODUCED ON FIRST READING ON THE 7 DAY OF November, 2013.

MOTION TO ADOPT MADE BY COUNCILOR Keen, AND SECONDED BY COUNCILOR Burch.

DULY ORDAINED, PASSED, AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF WEST LAFAYETTE, INDIANA, ON THE 7 DAY OF November, 2013, HAVING BEEN PASSED BY A VOTE OF 7 IN FAVOR AND 0 OPPOSED, THE ROLL CALL VOTE BEING:

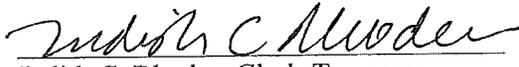
	AYE	NAY	ABSENT	ABSTAIN
Bunder	✓			
Burch	✓			
Dietrich	✓			
Hunt	✓			
Keen	✓			
Thomas	✓			
VanBogaert	✓			



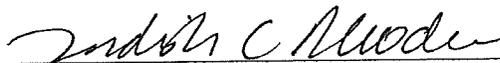
Presiding Officer

Sponsored by Mayor John Dennis

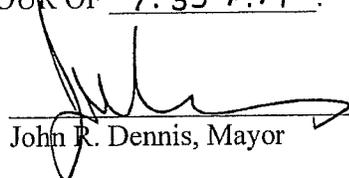
Attest:


Judith C. Rhodes, Clerk-Treasurer

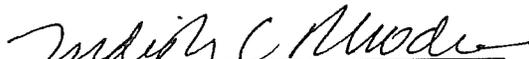
PRESENTED BY ME TO THE MAYOR OF THE CITY OF WEST LAFAYETTE, INDIANA
ON THE 7 DAY OF November, 2013, AT THE HOUR OF
7:35 P.M.


Judith C. Rhodes, Clerk-Treasurer

THIS RESOLUTION APPROVED AND SIGNED BY ME ON THE 7 DAY OF
November, 2013, AT THE HOUR OF 7:35 P.M.


John R. Dennis, Mayor

Attest:


Judith C. Rhodes, Clerk-Treasurer

INTERLOCAL COOPERATION AGREEMENT
BETWEEN
THE CITY OF WEST LAFAYETTE
AND
PURDUE UNIVERSITY
CONCERNING THE U.S. 231 ANNEXATION

This Interlocal Cooperation Agreement is made this ____ day of _____, 2013, by and between the City of West Lafayette, Indiana ("City") and The Trustees of Purdue University ("Purdue University") concerning the U.S. 231 Annexation being undertaken by the City (the "Annexation") as well as the parties' cooperation on matters of mutual interest and shared responsibility following such Annexation (the "Interlocal Cooperation Agreement").

WITNESSETH:

WHEREAS, in connection with the Annexation, the City, pursuant to Ordinance Number 13-13, has undertaken to annex certain parcels of land to the west of the City including portions adjacent to the newly opened U.S. 231 Corridor as shown on the map attached as Exhibit "A" ("Annexation Area"); and

WHEREAS, certain parcels of land in the Annexation Area are owned by Purdue University and its affiliated entities as listed on the attached Exhibit "B" ("Purdue Properties"); and

WHEREAS, Purdue University, as a body corporate created by the Indiana General Assembly and a state educational institution organized and governed pursuant to Indiana Code 21-23-1 and 21-2-7, is a "public corporate body" having certain power and authority as an instrumentality of the State of Indiana, including but not limited to the power of preemption of most local law and regulation, which will not be limited or modified by this Interlocal Cooperation Agreement to any degree whatsoever; and

WHEREAS, the City is a political subdivision and is subject to Indiana State statute and case law in the process of annexation and in the general conduct of municipal affairs, which will only be modified by this Interlocal Cooperation Agreement to the extent expressed herein and as allowed by applicable law; and

WHEREAS, each of the parties possesses the power and is authorized to enter into this Interlocal Cooperation Agreement pursuant to by Indiana Code § 36-1-7-1 *et seq.* (the "Act"); and

WHEREAS, Purdue University and the City acknowledge that both parties and the public at large will benefit by the parties' entering into this Interlocal Cooperation Agreement as part of the Annexation process for the purpose of: (i) memorializing and clarifying the various roles, rights, and responsibilities of the parties in matters of mutual interest and shared responsibility following the Annexation, (ii) establishing a joint board composed of representatives of the parties in order to provide a framework for ongoing collaboration on such matters, (iii)

delegating to such joint board certain of the parties' respective rights, powers, functions and duties as may be necessary, useful or appropriate to accomplish projects and conduct activities that may be identified from time to time as matters of mutual interest or shared responsibility, and (iv) encouraging the most beneficial development of the U.S. 231 Corridor; and

WHEREAS, it is intended by the parties that this Interlocal Cooperation Agreement constitutes a binding agreement as defined in the Act and as further outlined herein; and

WHEREAS, a longstanding and productive history of cooperation between the parties has resulted in many areas of cooperative projects and activities to date, which will be memorialized, extended, and further clarified by this Interlocal Cooperation Agreement:

NOW THEREFORE IT IS AGREED AS FOLLOWS:

1. Incorporation of Recitals. The recitals above are made part of this Interlocal Cooperation Agreement.
2. Parties' Intent. The intention of the parties is to insure the Annexation will have a fiscally neutral impact on the parties unless otherwise expressly agreed in writing in this Interlocal Cooperation Agreement or subsequent written agreements. It is the further intention of the parties that the Annexation will not add to the administrative or operational burden on the parties unless otherwise expressly agreed in writing in this Interlocal Cooperation Agreement or subsequent written agreements.
3. Ancillary Agreements. Attached to this Interlocal Cooperation Agreement and incorporated herein by reference are the following documents, which have been negotiated by the parties and which are binding upon the parties unless modified by the parties in writing after the date hereof:
 - A. Public Works (Attached as Exhibit "C" and made a part hereof); and
 - B. MOU – Public Safety (Attached as Exhibit "D" and made a part hereof).
4. Joint Board. In order to provide a consistent and equitable mechanism to address issues which arise in the future regarding this Interlocal Cooperation Agreement and its interpretation and implementation, there is hereby created an Interlocal Cooperation Board (the "Joint Board"), which shall be composed of three (3) members from each of the parties hereto appointed by the responsible executive of each party.
 - A. All actions by the Joint Board will be determined by a majority of the members. The Joint Board will hold regular meetings as determined by the Joint Board and will otherwise organize itself and its activities as reasonably necessary to conduct Joint Board business. The Joint Board shall be governed by Bylaws, which the Joint Board shall have the authority to adopt and amend from time to time in a manner that is not inconsistent with this Interlocal Cooperation Agreement and that the Joint

Board may determine to be in the best interest of the Joint Board and the parties hereto.

- B. The Joint Board's purpose is (1) to administer this Interlocal Cooperation Agreement and ensure joint oversight of the parties' respective undertakings contemplated hereby, (2) to function as an advisory body to meet, confer, and make recommendations to the responsible executives of each of the respective parties for final action by such executives and the parties' fiscal bodies.
- C. Each party hereby delegates to and vests in the Joint Board the powers and duties necessary, useful or appropriate to: (1) accomplish the foregoing purposes, (2) make such recommendations as are determined by the Joint Board to be reasonably necessary to accomplish the foregoing purposes, (3) address items of concern raised by any member of the Joint Board with respect to the interpretation or implementation of this Interlocal Cooperation Agreement, and (4) further cooperative efforts between the parties in areas of mutual concern, common interest, or shared responsibility.
- D. The Joint Board shall implement and establish in its Bylaws an equitable mechanism which will be used in the event of an impasse or deadlock among the members of the Joint Board, and which may include, but not necessarily be limited to, escalation of matters to the Mayor of the City and the President of Purdue University for resolution.
- E. Manner of Property Used in Undertaking. While it is not currently contemplated that the Joint Board will acquire, hold or dispose of real and personal property on behalf of the parties hereto as part of a joint undertaking, the Joint Board shall, before giving effect to any such property transactions or holdings, first obtain the approval of their governing boards and fiscal bodies.

5. Cooperation on Land Use and Development.

- A. The Joint Board shall develop, adopt, approve, and/or endorse, and if necessary recommend to the City and/or the Area Plan Commission of Tippecanoe County (the "APC") the adoption of, land use and zoning regulations for:
 - (i) the real property owned by Purdue University, and
 - (ii) the real property owned by the Purdue Research Foundation and used for University purposes,in each case with the aim of primacy of land use decisions for both classes of real property being in the domain of Purdue University.

- B. The Joint Board shall also do the same for a geographical area adjacent to and/or relating to Purdue University's existing campus ("Campus Buffer Area") that would provide significant input by Purdue University and the City on any land use and zoning decisions within this Campus Buffer Area. Such regulations could be by amendment or adoption of new administrative rules, by amendment of the bylaws of the APC (including without limitation action by the APC to create an official subcommittee with advisory authority over the Campus Buffer Area, as provided below), or by amendments to the Uniform Zoning Ordinance of Tippecanoe County, as appropriate.
- C. As promptly as practicable following the date hereof, the parties shall:
- (1) cause an organizational meeting of the Joint Board to be held, at which the Joint Board will consider the adoption of its Bylaws, the adoption of initial operating protocols and interpretive guidelines for land use and development standards, and the identification of boundaries for the Campus Buffer Area, and
 - (2) jointly petition the APC to take such actions as are necessary to create an APC subcommittee, the members of which would be comprised of representatives of the City and Purdue University, and the purpose of which would be (i) to review all petitions going before the APC and the local Board of Zoning Appeals related to the Campus Buffer Area, and (ii) to review and provide input to the APC on proposed uses of parcels within the Campus Buffer Area to ensure that they are consistent with land use plans, recommendations or strategies developed by the City and/or Purdue University and with uses and development standards developed by such subcommittee and approved by the APC.

6. Duration; Further Recommendations. Pursuant to the Act, the duration of this Interlocal Cooperation Agreement is perpetual. Any termination will be as agreed in writing between the parties. To the extent necessary, the Joint Board will make recommendation for any financing, staffing, and budgeting which might arise hereafter.

7. Effectiveness. This Interlocal Cooperation Agreement will be effective upon approval by the Common Council of the City of West Lafayette, the Mayor of the City of West Lafayette, and the legally authorized representatives of Purdue University and the State of Indiana, upon recording with the Tippecanoe County Recorder and the requisite filing with the State Board of Accounts thereafter, and, if necessary, upon approval of the Attorney General of the State of Indiana pursuant to the Act.

8. Governing Law. This Interlocal Cooperation Agreement will be construed using the laws of the State of Indiana.

Agreed the first date written above.

City of West Lafayette

The Trustees of Purdue University

By: _____
John Dennis, Mayor

By: _____
Al V. Diaz, Executive
Vice President and Treasurer

Attest: _____
Judith C. Rhodes, Clerk-Treasurer

ANNEXATION AREA MAP

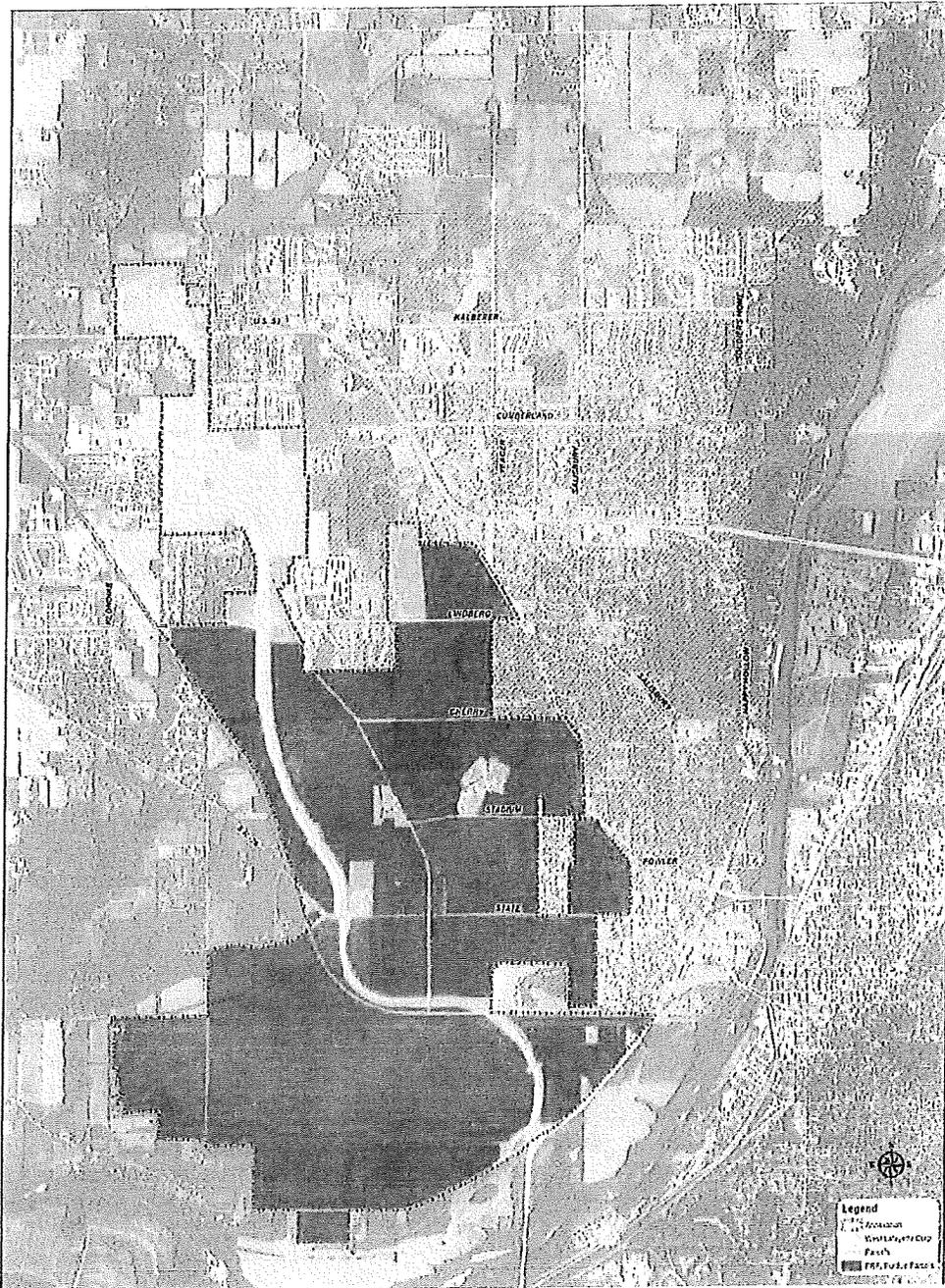


Exhibit "B"
Purdue Properties

OBJECTID	STKEY	FIRST_Cate	mdededOwn	Loc_Concat	mail_Concat
950	790612476001000000.00	PRF	PURDUE RESEARCH FOUNDATION	LINDBERG RD	3000 KENT AVE SU-C2 100
952	790613176001000000.00	PRF	PURDUE RESEARCH FOUNDATION	1628 MCCORMICK RD	3000 KENT AVE
953	790613200001000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES OF	LINDBERG RD	HOVDE HALL
954	790613200002000000.00	PRF	PURDUE RESEARCH FOUNDATION	N PURDUE	3000 KENT AVE
956	790613301001000000.00	Purdue	TRUSTEES OF PURDUE UNIVERSITY	1324 MCCORMICK RD	610 PURDUE MALL
957	790613301002000000.00	Purdue	TRUSTEES OF PURDUE UNIVERSITY	MCCORMICK RD	610 PURDUE MALL
958	790613326001000000.00	PRF	PURDUE RESEARCH FOUNDATION	CHERRY LANE	3000 KENT AVE
959	790613326002000000.00	PRF	PURDUE RESEARCH FOUNDATION	1261 MCCORMICK RD	3000 KENT AVE
960	790613326003000000.00	PRF	PURDUE RESEARCH FOUNDATION	MCCORMICK RD	3000 KENT AVE
961	790613376001000000.00	Purdue	PURDUE UNIVERSITY	MCCORMICK RD (SEGMENT)	HOVDE HALL
980	790613400001000000.00	PRF	PURDUE RESEARCH FOUNDATION	CHERRY LANE	3000 KENT AVE
981	790613400002000000.00	PRF	PURDUE RESEARCH FOUNDATION	1335 CHERRY LN	3000 KENT AVE
982	790613400003000000.00	PRF	PURDUE RESEARCH FOUNDATION	MCCORMICK RD	3000 KENT AVE
994	790613477005000000.00	PRF	PURDUE RESEARCH FOUNDATION	1051 DAVID ROSS RD	1281 WIN HENTSCHEL BLVD
995	790613478001000000.00	PRF	PURDUE RESEARCH FOUNDATION	STADIUM AVE	3000 KENT AVE
1001	790614126002000000.00	PRF	PURDUE RESEARCH FOUNDATION	200N	3000 KENT AVE
1009	790614276001000000.00	PRF	PURDUE RESEARCH FOUNDATION	LINDBERG RD	3000 KENT AVE
1013	790614400001000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES OF THE	LINDBERG RD. (SEGMENT)	1030 HOVDE HALL RM 247
1024	79062234000010000000.00	PRF	PURDUE RESEARCH FOUNDATION	2429 NEWMAN RD	3000 KENT AVE SU C2-100
1025	79062234000020000000.00	PRF	PURDUE RESEARCH FOUNDATION	NEWMAN RD	3000 KENT AVE
1026	79062410000100000000.00	Purdue	PURDUE UNIVERSITY	100 ALLISON RD	HOVDE HALL
1029	79062410000400000000.00	PRF	PURDUE RESEARCH FOUNDATION	1600 W STATE ST	1281 WIN HENTSCHEL BLVD
1030	79062410000500000000.00	PRF	PURDUE RESEARCH FOUNDATION	1580 W STATE ST	3000 KENT AVE
1031	79062410000600000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES OF	MCCORMICK RD	PURDUE UNIVERSITY
1032	79062410000700000000.00	PRF	PURDUE RESEARCH FOUNDATION	MCCORMICK RD	3000 KENT AVE
1033	79062410000800000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	ADDRESS	HOVDE HALL
1034	79062410000900000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	ADDRESS	HOVDE HALL
1035	79062410001000000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	ADDRESS	HOVDE HALL
1043	79062415100500000000.00	PRF	PURDUE RESEARCH FOUNDATION	W SR26	3000 KENT AVE
1048	79062420000200000000.00	PRF	PURDUE RESEARCH FOUNDATION	STADIUM AVE	3000 KENT AVE
1049	79062420000300000000.00	PRF	PURDUE RESEARCH FOUNDATION	MCCORMICK RD	3000 KENT AVE
1050	79062420000400000000.00	PRF	PURDUE RESEARCH FOUNDATION	1570 W STATE ST	1281 WIN HENTSCHEL BLVD
1051	79062420000500000000.00	PRF	PURDUE RESEARCH FOUNDATION	MCCORMICK RD	1281 WIN HENTSCHWL BLVD
1053	79062420000700000000.00	PRF	PURDUE RESEARCH FOUNDATION	1568 W STATE ST	1281 WIN HENTSCHEL BLVD
1054	79062420000800000000.00	PRF	PURDUE RESEARCH FOUNDATION	1550 W STATE ST	3000 KENT AVE
1055	79062420000900000000.00	PRF	PURDUE RESEARCH FOUNDATION	1400 W STATE ST	3000 KENT AVE

1056	790624200010000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES OF	SR26 W	PURDUE UNIVERSITY
1057	790624200011000000.00	PRF	PURDUE RESEARCH FOUNDATION	W SR26	3000 KENT AVE
1058	790624200012000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES OF	SR26 W	PURDUE UNIVERSITY
1059	790624200013000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES OF	SR26 E	PURDUE UNIVERSITY
1060	790624200014000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	SR26 W	HOVDE HALL
1061	790624200016000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES OF	MCCORMICK RD	HOVDE HALL
1062	790624200017000000.00	Purdue	PURDUE UNIVERSITY	MCCORMICK RD	HOVDE HALL
1063	790624200018000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES OF	W STATE ST	PURDUE UNIVERSITY
1064	790624200019000000.00	PRF	PURDUE RESEARCH FOUNDATION	1400 W STATE ST	3000 KENT AVE
1065	790624200020000000.00	PRF	PURDUE RESEARCH FOUNDATION	1574 W STATE ST	1281 WIN HENTSCHEL BLVD
1066	790624300001000000.00	PRF	PURDUE RESEARCH FOUNDATION	1691 W STATE ST	3000 KENT AVE
1067	790624300002000000.00	PRF	PURDUE RESEARCH FOUNDATION	1661 W STATE ST	3000 KENT AVE
1068	790624300003000000.00	PRF	PURDUE RESEARCH FOUNDATION	1651 W STATE ST	1281 WIN HENTSCHEL BLVD
1069	790624300004000000.00	PRF	PURDUE RESEARCH FOUNDATION	1601 W STATE ST	3000 KENT AVE
1070	790624300005000000.00	PRF	PURDUE RESEARCH FOUNDATION	1581 W STATE ST	3000 KENT AVE
1071	790624300006000000.00	PRF	PURDUE RESEARCH FOUNDATION	1571 W STATE ST	3000 KENT AVE
1072	790624300007000000.00	PRF	PURDUE RESEARCH FOUNDATION	1561 W STATE ST	3000 KENT AVE
1073	790624300008000000.00	PRF	PURDUE RESEARCH FOUNDATION	514 DEXTER LN	3000 KENT AVE
1074	790624300009000000.00	PRF	PURDUE RESEARCH FOUNDATION	540 DEXTER LN	1281 WIN HENTSCHEL BLVD
1075	790624300010000000.00	PRF	PURDUE RESEARCH FOUNDATION	DEXTER LN	1281 WIN HENTSCHEL BLVD
1076	790624300011000000.00	PRF	PURDUE RESEARCH FOUNDATION	DEXTER LN	3000 KENT AVE
1077	790624300012000000.00	PRF	PURDUE RESEARCH FOUNDATION	DEXTER LANE	3000 KENT AVE
1078	790624300013000000.00	PRF	PURDUE RESEARCH FOUNDATION	628 DEXTER LN	3000 KENT AVE
1079	790624300014000000.00	PRF	PURDUE RESEARCH FOUNDATION	DEXTER LN	1281 WIN HENTSCHEL BLVD
1080	790624300015000000.00	PRF	PURDUE RESEARCH FOUNDATION	ADDRESS	1281 WIN HENTSCHEL BLVD
1081	790624300016000000.00	PRF	PURDUE RESEARCH FOUNDATION	DEXTER LN	3000 KENT AVE
1082	790624300017000000.00	PRF	PURDUE RESEARCH FOUNDATION	618 DEXTER LN	3000 KENT AVE
1083	790624300018000000.00	PRF	PURDUE RESEARCH FOUNDATION	642 DEXTER LN	1281 WIN HENTSCHEL BLVD
1084	790624300019000000.00	PRF	PURDUE RESEARCH FOUNDATION	1800 NEWMAN RD	1281 WIN HENTSCHEL BLVD
1085	790624300020000000.00	PRF	PURDUE RESEARCH FOUNDATION	526 DEXTER LN	3000 KENT AVE
1087	790624400001000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	SR 26 W (SEGMENT)	HOVDE HALL
1088	790624400002000000.00	Purdue	PURDUE UNIVERSITY	90 W NIMITZ DR	HOVDE HALL
1089	790624400003000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	117 W MARSHALL DR	HOVDE HALL
1093	790625100001000000.00	Purdue	PURDUE UNIVERSITY	ADDRESS	HOVDE HALL
1094	790625200001000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	ADDRESS	HOVDE HALL RM 310
1095	790625200002000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	S RIVER RD	RM 310 HOVDE HALL
1096	790625200003000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES		HOVDE HALL

1097	790625200004000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	ADDRESS	PURDUE UNIVERSITY
1099	790625300001000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	ADDRESS	HOVDE HALL
1100	790625300002000000.00	PRF	PURDUE RESEARCH FOUNDATION	S RIVER RD	3000 KENT AVE
1101	790625300003000000.00	PRF	PURDUE RESEARCH FOUNDATION	1818 S RIVER RD	3000 KENT AVE
1102	790625300004000000.00	PRF	PURDUE RESEARCH FOUNDATION	1550 S RIVER RD	3000 KENT AVE
1103	790625300005000000.00	PRF	PURDUE RESEARCH FOUNDATION	1600 S RIVER RD	3000 KENT AVE
1104	790625300006000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	ADDRESS	HOVDE HALL
1105	790625300007000000.00	PRF	PURDUE RESEARCH FOUNDATION	S RIVER RD	2000 KENT AVE
1108	790625400001000000.00	PRF	PURDUE RESEARCH FOUNDATION	S RIVER RD	3000 KENT AVE
1109	790625400002000000.00	PRF	PURDUE RESEARCH FOUNDATION	S RIVER RD	3000 KENT AVE
1110	790625400003000000.00	PRF	PURDUE RESEARCH FOUNDATION	S RIVER RD	1281 WIN HENTSCHEL BLVD
1112	790625400005000000.00	PRF	PURDUE RESEARCH FOUNDATION	S RIVER RD	1281 WIN HENTSCHEL BLVD
1113	790625400006000000.00	PRF	PURDUE RESEARCH FOUNDATION	1230 S RIVER RD	3000 KENT AVE
1115	790625400008000000.00	PRF	PURDUE RESEARCH FOUNDATION	S RIVER RD	3000 KENT AVE
1116	790625400009000000.00	PRF	PURDUE RESEARCH FOUNDATION	S RIVER RD	3000 KENT AVE
1117	790625400010000000.00	PRF	PURDUE RESEARCH FOUNDATION	S RIVER RD	3000 KENT AVE
1124	790626100001000000.00	PRF	PURDUE RESEARCH FOUNDATION	731 S NEWMAN RD	3000 KENT AVE
1125	790626100002000000.00	PRF	PURDUE RESEARCH FOUNDATION	SHARON CHAPEL RD	3000 KENT AVE
1126	790626100003000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES OF	SHARON CHAPEL RD	HOVDE HALL
1127	790626100004000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES OF	SHARON CHAPEL RD	PURDUE UNIVERSITY
1128	790626100005000000.00	PRF	PURDUE RESEARCH FOUNDATION	SHARON CHAPEL RD	3000 KENT AVE
1129	790626100007000000.00	PRF	PURDUE RESEARCH FOUNDATION	ADDRESS	1281 WIN HENTSCHEL BLVD
1130	790626100008000000.00	PRF	PURDUE RESEARCH FOUNDATION	ADDRESS	3000 KENT AVE
1131	790626100009000000.00	PRF	PURDUE RESEARCH FOUNDATION	ADDRESS	3000 KENT AVE
1132	790626100022000000.00	PRF	PURDUE RESEARCH FOUNDATION	ADDRESS	1281 WIN HENTSCHEL BLVD
1133	790626100028000000.00	PRF	PURDUE RESEARCH FOUNDATION	878 S NEWMAN RD	3000 KENT AVE
1134	790626200001000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	SHARON CHAPEL RD	HOVDE HALL
1135	790626200002000000.00	Purdue	PURDUE UNIVERSITY	ADDRESS	HOVDE HALL
1136	790626326005000000.00	PRF	PURDUE RESEARCH FOUNDATION	SHARON CHAPEL RD	3000 KENT AVE
1137	790626400001000000.00	Purdue	PURDUE UNIVERSITY	2000 S RIVER RD	HOVDE HALL
1183	790718301001000000.00	PRF	PURDUE RESEARCH FOUNDATION	CHERRY LN	3000 KENT AVE
1184	790718301002000000.00	PRF	PURDUE RESEARCH FOUNDATION	CHERRY LN	3000 KENT AVE
1185	790718326001000000.00	Purdue	ROSS-ADE FOUNDATION	850 BEERING DR	PURDUE UNIVERSITY
1186	790718326002000000.00	Purdue	TRUSTEES OF PURDUE UNIVERSITY	CHERRY LN	PURDUE UNIVERSITY
1187	7907183351001000000.00	PRF	PURDUE RESEARCH FOUNDATION	W STADIUM AVE	3000 KENT AVE
1188	7907183351002000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	W STADIUM AVE	PURDUE UNIVERSITY
1189	7907183351003000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	TOWER DR	PURDUE UNIVERSITY

1193	790718376001000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES OF	W STADIUM AVE	HOVDE HALL
1194	790718376002000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES OF	W STADIUM AVE	HOVDE HALL
1195	790718376004000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES OF	EVERGREEN ST	HOVDE HALL
1196	790718377001000000.00	Purdue	PURDUE UNIVERSITY	NORTHWESTERN AVE	PURDUE UNIVERSITY
1197	790718377002000000.00	Purdue	PURDUE UNIVERSITY THE TRUSTEES OF	NORTHWESTERN AVE	PURDUE UNIVERSITY
1198	790718377003000000.00	Purdue	TRUSTEES OF PURDUE UNIVERSITY	900 N UNIVERSITY ST	PURDUE UNIVERSITY
1199	790719100001000000.00	Purdue	PURDUE UNIVERSITY	W STADIUM AVE	PURDUE UNIVERSITY
1200	790719100002000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	N INTRAMURAL DR	PURDUE UNIVERSITY
1201	790719100003000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	W 3RD ST	PURDUE UNIVERSITY
1202	790719100004000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	SR26 W	PURDUE UNIVERSITY
1203	790719100005000000.00	Purdue	PURDUE UNIVERSITY	W STADIUM AVE	HOVDE HALL
1204	790719100006000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	INTRAMURAL DR	HOVDE HALL
1205	790719251001000000.00	Purdue	PURDUE UNIVERSITY	NORTHWESTERN AVE	PURDUE UNIVERSITY
1206	790719251002000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	W STATE ST	HOVDE HALL
1207	790719251003000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES OF	NORTHWESTERN AVE	PURDUE UNIVERSITY
1208	790719300001000000.00	Purdue	PURDUE UNIVERSITY	SR26 W	PURDUE UNIVERSITY
1209	790719300002000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES	S INTRAMURAL DR	PURDUE UNIVERSITY
1210	790719400001000000.00	Purdue	PURDUE UNIVERSITY	SR26 W	HOVDE HALL
1211	790719452003000000.00	Purdue	PURDUE UNIVERSITY	MARTELLAR ST	PURDUE UNIVERSITY
1214	790730100001000000.00	Purdue	STATE OF INDIANA-IN TRST FOR TRST	695 S RUSSELL ST	PURDUE UNIVERSITY
1216	790730100003000000.00	Purdue	STATE OF INDIANA-IN TRUST FOR TRST	S RIVER RD	PURDUE UNIVERSITY
1217	790730100004000000.00	Purdue	STATE OF INDIANA-IN TRUST FOR TRST	S RIVER RD	PURDUE UNIVERSITY
1219	790730100006000000.00	Purdue	PURDUE UNIVERSITY THE TRUSTEES OF	S RIVER RD	247 HOVDE HALL
1220	790730100008000000.00	PRF	PURDUE RESEARCH FOUNDATION	1040 S RIVER RD	3000 KENT AVE
1221	790730100009000000.00	PRF	PURDUE RESEARCH FOUNDATION	S RIVER RD	3000 KENT AVE
1225	790730200001000000.00	Purdue	STATE OF INDIANA-IN TRUST FOR TRST	S RIVER RD	PURDUE UNIVERSITY
1227	790730200003000000.00	PRF	PURDUE RESEARCH FOUNDATION	850 S RIVER RD	1281 WIN HENTSCHEL BLVD
1230	790730200006000000.00	Purdue	PURDUE UNIVERSITY THE TRUSTEES OF	772 S RIVER RD	247 HOVDE HALL
1232	790730200008000000.00	Purdue	STATE OF INDIANA-IN TRUST FOR TRST	530 S RIVER RD	PURDUE UNIVERSITY
1233	790730200009000000.00	PRF	PURDUE RESEARCH FOUNDATION	904 S RIVER RD	3000 KENT AVE
1234	790730200010000000.00	PRF	PURDUE RESEARCH FOUNDATION	844 S RIVER RD	1281 WIN HENTSCHEL BLVD
1239	790730200015000000.00	Purdue	STATE OF INDIANA-IN TRUST FOR TRST	S RIVER RD	PURDUE UNIVERSITY
1240	790730200016000000.00	Purdue	PURDUE UNIVERSITY TRUSTEES OF	301 AHLERS DR	1030 HOVDE HALL ROOM 247
1241	790730200017000000.00	Purdue	PURDUE UNIVERSITY TTEES	ADDRESS	PURDUE
1270	790730300002000000.00	PRF	PURDUE RESEARCH FOUNDATION	S RIVER RD	1281 WIN HENTSCHEL BLVD
1289	790719300005000000.00	Purdue	TRUSTEES OF PURDUE UNIVERSITY		
1290	790719300006000000.00	Purdue	TRUSTEES OF PURDUE UNIVERSITY		

1291 790624200021000000.00 Purdue
2028 790623100001000000.00 Purdue

TRUSTEES OF PURDUE UNIVERSITY
PURDUE UNIVERSITY

555 N SHARON CHAPEL RD

SHARON CHAPEL RD

Exhibit "C"
Public Works

PUBLIC WORKS & CAPITAL PROJECTS

LAND USE REGULATION

UNIFIED ZONING ORDINANCE, 3RD EDITION

The following excerpt applies to Purdue University (Purdue) properties and Purdue Research Foundation (PRF) properties leased by Purdue for its use:

Section 1-3-2 GEOGRAPHIC JURISDICTION AND EXCLUSION

- (b) Nothing in this ordinance or in any rules, regulations or orders issued pursuant to this ordinance shall be deemed to restrict or regulate or to authorize any unit of government, legislative body, plan commission or board of zoning appeals now or hereafter established, to restrict or regulate the exercise of the power of eminent domain by the State of Indiana, or by any state agency, or by any body having the authority by statute to exercise the power of eminent domain, or the use of property owned or occupied by the State of Indiana or any state agency. "State agency" means and includes all boards, commissions, departments, and institutions, including Purdue University, IVY Tech State College and other state educational institutions of the State of Indiana created pursuant to legislative acts.

From this, it is understood that:

1. Purdue will continue to be exempt from all zoning requirements as well as all ordinances.
2. For Capital Projects on Purdue owned Property, Purdue will not be required to gain approval from the WL Board of Works, except those projects that directly impact City property, City utilities and/or public or shared streets. Purdue will provide courtesy notices of projects that indirectly impact City residents and/or traffic patterns.
3. Purdue will not be limited in its ability to regulate use on Purdue streets or drives. Purdue will not be required to gain approval from the City Traffic Engineer or the West Lafayette Traffic Commission for such projects, except those projects that directly impact City property and/or public or shared streets. Purdue will provide courtesy notices of projects that indirectly impact City residents and/or traffic patterns, and the City will reciprocate on projects that impact operations at Purdue.

SHARED STREETS

The following section applies to roadways within the City and Purdue campus area that jointly serve the City and University.

1. The following generally applies to Right-of-Way or in locations where the Right-of-Way is not clear, the Apparent Right-of-Way as defined by the Joint Board for the purpose of serving the roadway facility.
2. The City is responsible to meet regulatory standards only.
3. Purdue is responsible for all supplemental enhancements, modifications or improvements to levels of service beyond regulatory standards.

City Responsibilities include replacement and maintenance of the following:

- a. Pavement
- b. Curbs and gutters (City will meet Purdue soil specifications for planting areas)
- c. Medians / islands (City will meet Purdue soil specifications for planting areas)
- d. Sidewalks, 5'-0" of width
- e. Guardrails
- f. Trails (within Apparent Right-of-Way)
- g. On-street parking
- h. Snow removal (street pavement only, per Exhibit 3 - Snow Removal Responsibility)
- i. Regulatory controls:
 - i. Pavement markings (crosswalks, mid-block crossings, centerlines, parking spaces, etc.)
 - ii. Signs (yield, stop, etc. except Wayfinding signage)
 - iii. Traffic calming devices (corner bulges, mid-block medians, narrower drive lanes, etc.)
 - iv. Signals (traffic and pedestrian crossing)
 - v. Fences (guardrails and barriers)
 - vi. Bike lanes (on-street or within apparent ROW)
 - vii. Speed limits
 - viii. Street lights (at intersections only)

PU Responsibilities include replacement and maintenance of the following:

- a. Sidewalks (pro-rated to cover widths greater than the 5'-0" covered by the City)
- b. Landscaping (temporary parking lots are exempt from City landscape standards)
- c. Fences (aesthetic upgrades to City guardrails or barrier)
- d. Signage (Wayfinding signs to meet Purdue standards. Any additions or modifications to existing Purdue street signs will meet MUTCD standards.)
- e. Trails (outside of Apparent Right-of-Way)
- f. Snow removal (streets per Exhibit 3 - Snow Removal Responsibility; sidewalks and trails along Purdue and Shared Streets)
- g. Street lights (between intersections and upgrades to City intersection street lights)

SEWER (SANITARY AND STORM) AGREEMENTS

West Lafayette will provide a stormwater utility fee exemption to the fullest extent allowed under Indiana utility laws.

In order to justify the exemption, Purdue must agree to continue providing on-going management, operation and maintenance of its stormwater system as well as meet all other obligations under its Municipal Separate Storm Sewer Permit (MS4) with the Indiana Department of Environmental Management (IDEM).

The City of West Lafayette agrees that a sewer modeling study is needed to accurately determine the boundaries between the Purdue MS4 and the West Lafayette MS4 and the storm water flows associated within and between each boundary.

This study will be funded proportionally based on drainage and/or service areas.

The results of this study can then be used for clarification and delineation of the on-going operations and maintenance as well as serve as the basis of participation for future capital investments by both entities.

After completion of the study, and at the City's request, the parties will revisit the stormwater fee exemption in the interest of reducing overall stormwater costs for both entities by economies of scale and redistribution of responsibilities.

Purdue's no-cost tap-in capacity allowances to the western interceptor sanitary sewer will be preserved unless future Purdue development radically exceeds flow rates calculated when the interceptor sewer was sized and the agreement signed.

A shared understanding exists between Purdue and the City that existing stormwater conditions result in an equal distribution of stormwater responsibility resulting in no initial stormwater fee.

Furthermore, the City and Purdue agree to initiate a joint-funded sewer modeling study to be completed within two years, if possible.

Prior to completion of the sewer modeling study:

- 1. No sewer-associated fees will be assessed to Purdue until the sewer modeling study is done.**
- 2. No updates will be made to the Municipal Separate Stormwater Sewer (MS4) boundaries until the sewer modeling study is done.**
- 3. Responsibility for sewer investigations, maintenance and fees for shared projects will be negotiated.**

Post-completion of the sewer modeling study:

- 1. Determine if fees will be assessed to Purdue and if so, base fees on a percentage of flow / impact / stormwater green credits.**
- 2. Determine any Combined Sewer Overflow (CSO) green credit opportunities associated with campus projects that implement best management practices (BMPs) which reduce the frequency of overflow.**

General:

1. Purdue's no-cost tap-in capacity allowances to the western interceptor sanitary sewer will be preserved unless future Purdue development radically exceeds flow rates calculated when interceptor sewer was sized and agreement signed.
2. Each MS4 is responsible for the implementation of its own storm water projects and BMPs, including along shared roads.

ADDITIONAL AGREEMENTS

The following items are additionally agreed upon between the City and Purdue.

1. **Parking Lots** - Parking lots on Purdue property may be gravel or crushed stone surfaces.
2. **Public Art** - Public Art placed on Purdue property, including along shared streets, will abide by Purdue approval and artist selection processes.
3. **FAA Crane Permits** - FAA Crane Permits for Purdue projects will continue to be processed through Purdue staff.
4. **Building Permits and Inspections** – City Building permits and inspections will not be required for any Purdue or PRF buildings used for University purposes within the Primary Precinct. Purdue and/or PRF will continue to provide inspections to serve the interests of the project owner.
5. **Grazing Animals** - Grazing animals for academic instruction and/or research will be permitted within the City.
6. **Utility Carts** – Fuel or electric powered utility carts for Purdue-related events will be permitted on Purdue property, Purdue Streets, Shared Streets and City Streets within the Primary Precinct and any Buffer Area contained within the Primary Precinct. Carts will be equipped with proper safety equipment including mirrors, head lights and brake lights.
7. **Smoking Policy** – Purdue’s smoking policy will prevail over State/local laws/ordinances on Purdue property, including Purdue/PRF mixed-use developments)
8. **Firing Range** - Exterior County Training, Purdue Trap and Skeet Club and Archery Ranges will be permitted within City Limits.
9. **High Priority Projects** – The City agrees to work with the Area Planning Commission’s Technical Transportation Committee to identify the following projects as “High Priority” status for federal-aid funding in the Tippecanoe County Transportation Improvement Plan (TIP) the following projects:
 - a. **Cherry Lane Extension** (between McCormick Rd and new US 231)
 - b. **State Street Redevelopment** (between McCormick Rd. and new US 231)
10. **Tax Increment District** – The City agrees to create a new TIF district near US 231, the airport and State Street (upon approval by both the Redevelopment Commission and the City Council) that will provide economic development incentives for future Purdue and PRF projects. The new TIF district should operate and function exactly as the established TIF district in the Purdue Research Park. Exhibit 5 shows the proposed TIF district is attached (Southern TIF highlighted in light green only).
11. **Sidewalk Replacements** – The City is willing to continue investing in infrastructure projects near and around the Purdue campus including the replacement and rehabilitation of curbs and sidewalks in the areas listed below to provide safe access for students and faculty to campus, their residences and the city of West Lafayette.
 - a. **Russell Street**
 - b. **Waldron Street**
 - c. **University Street**
 - d. **First Street**
 - e. **Second Street**
 - f. **Third Street**
 - g. **Fourth Street**
 - h. **Fifth Street**
 - i. **Sixth Street**

RESPONSIBILTiy REVIEW BOARD

A review board shall exist as defined in the Interlocal Agreement.

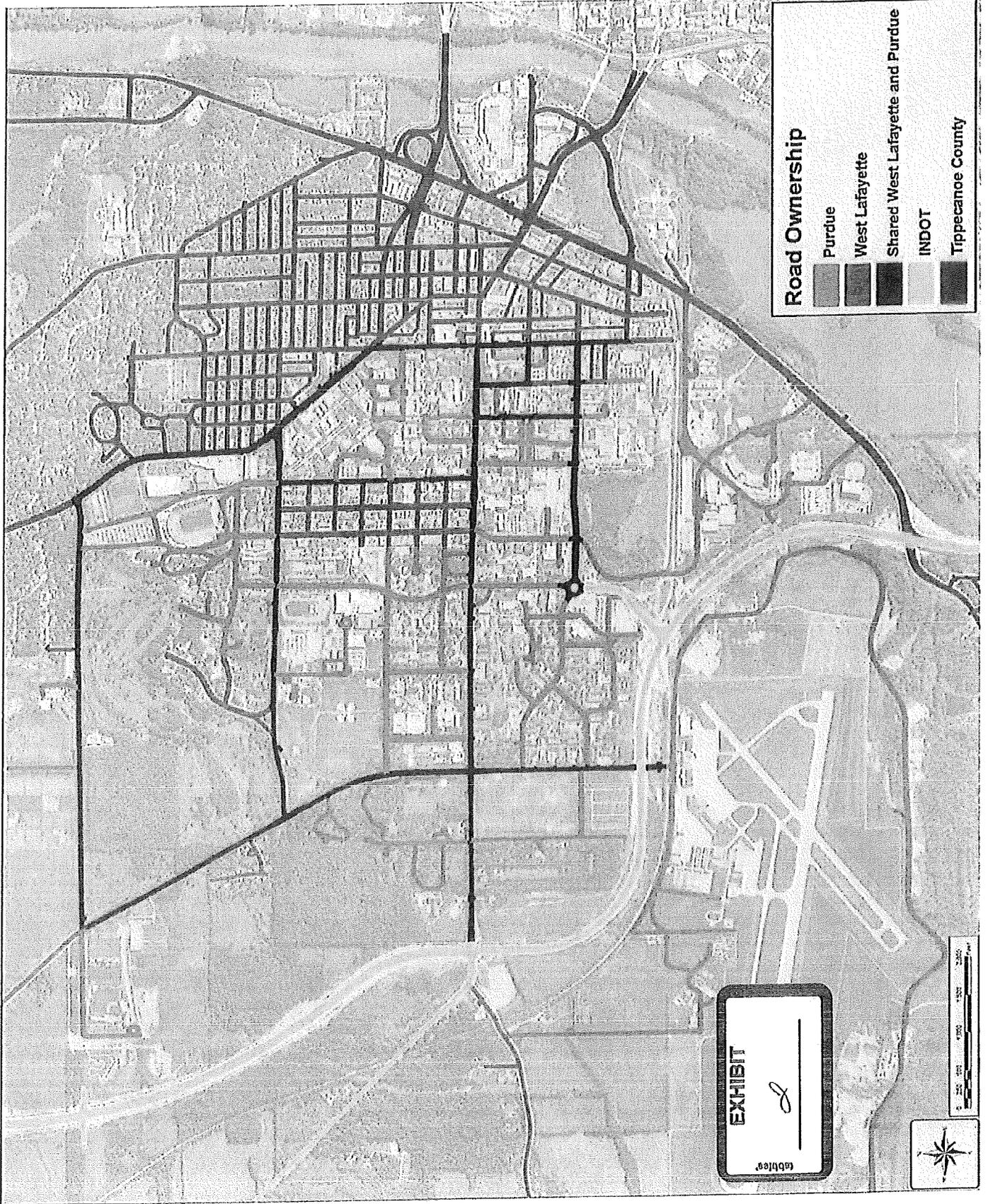
EXHIBITS

The following exhibits are attached to this agreement. These exhibits may be modified in the future upon approval by the Review Board.

- Exhibit 1 – Existing Street Responsibility
- Exhibit 2 – Post-Annexation Street Responsibility
- Exhibit 3 – Snow Removal Responsibility
- Exhibit 4 – Pre-Study Sewer Responsibility
- Exhibit 5 – Proposed TIF District (Southern TIF only)

Exhibit "1"

Existing Street Responsibility



Road Ownership

	Purdue
	West Lafayette
	Shared West Lafayette and Purdue
	INDOT
	Tippecanoe County

EXHIBIT _____
 fobhies



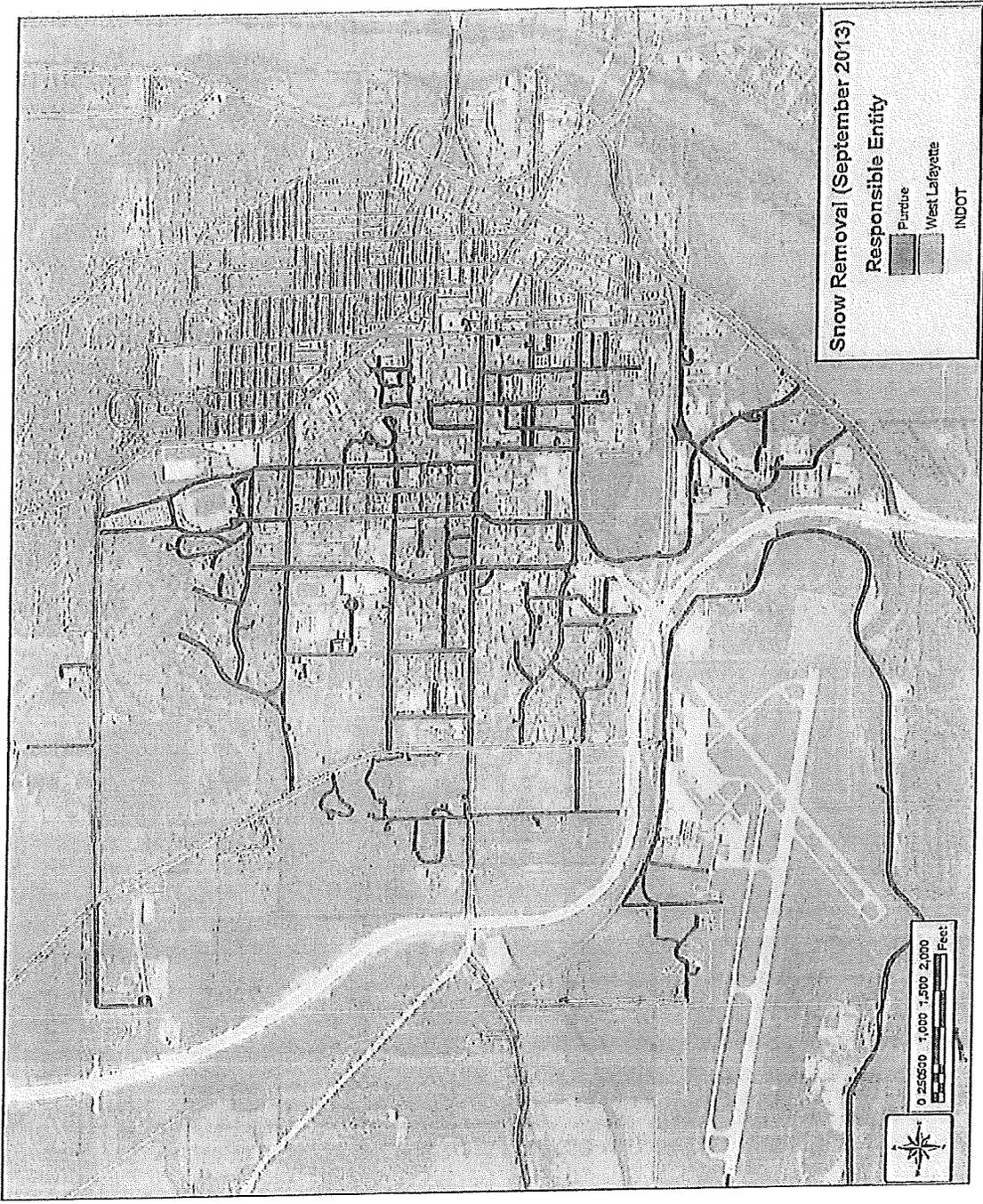
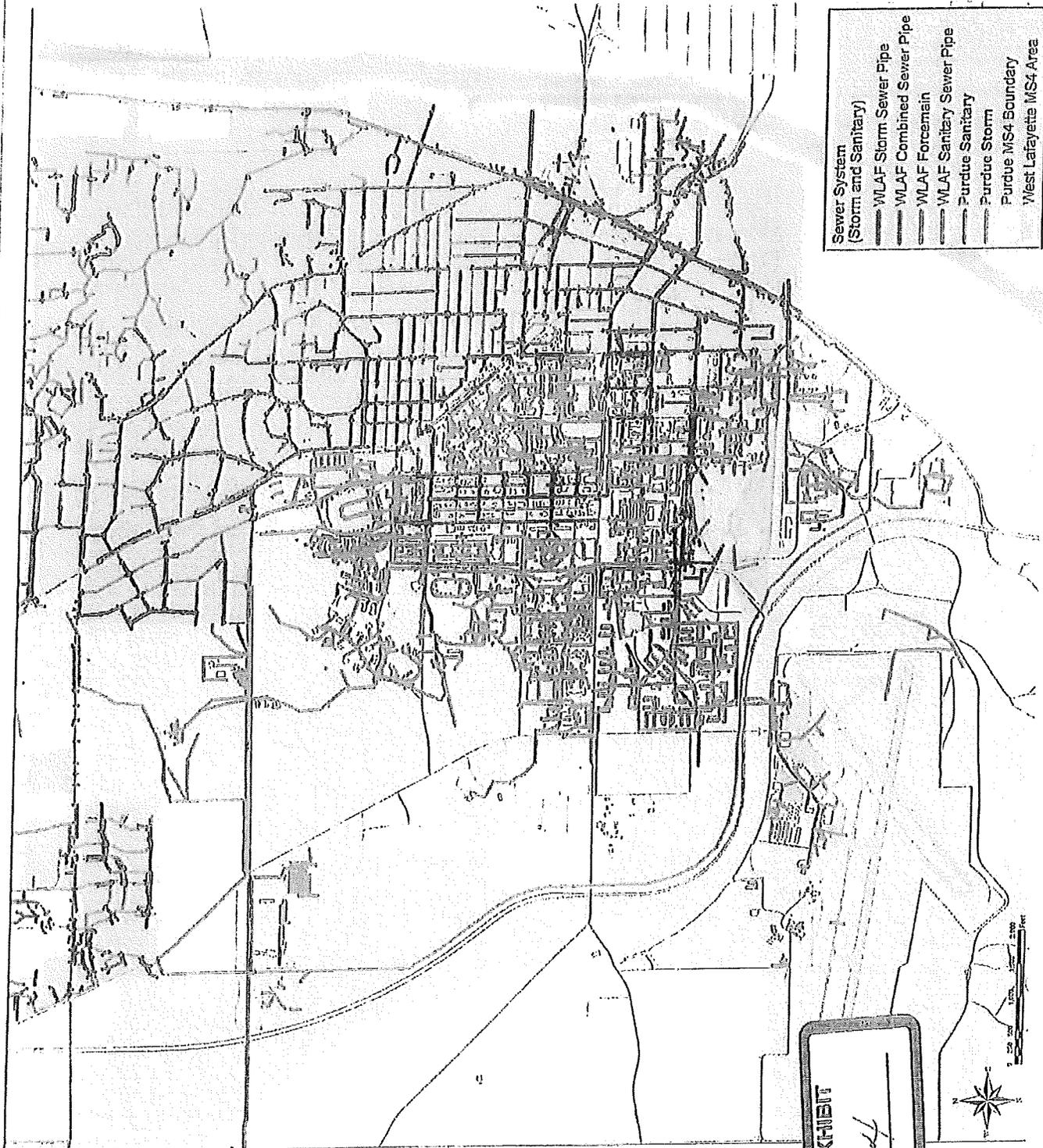


EXHIBIT
3
Tables



- Sewer System
(Storm and Sanitary)**
- WLAF Storm Sewer Pipe
 - WLAF Combined Sewer Pipe
 - WLAF Forcemain
 - WLAF Sanitary Sewer Pipe
 - Purdue Sanitary
 - Purdue Storm
 - Purdue MS4 Boundary
 - West Lafayette MS4 Area

EXHIBIT
4
tabler



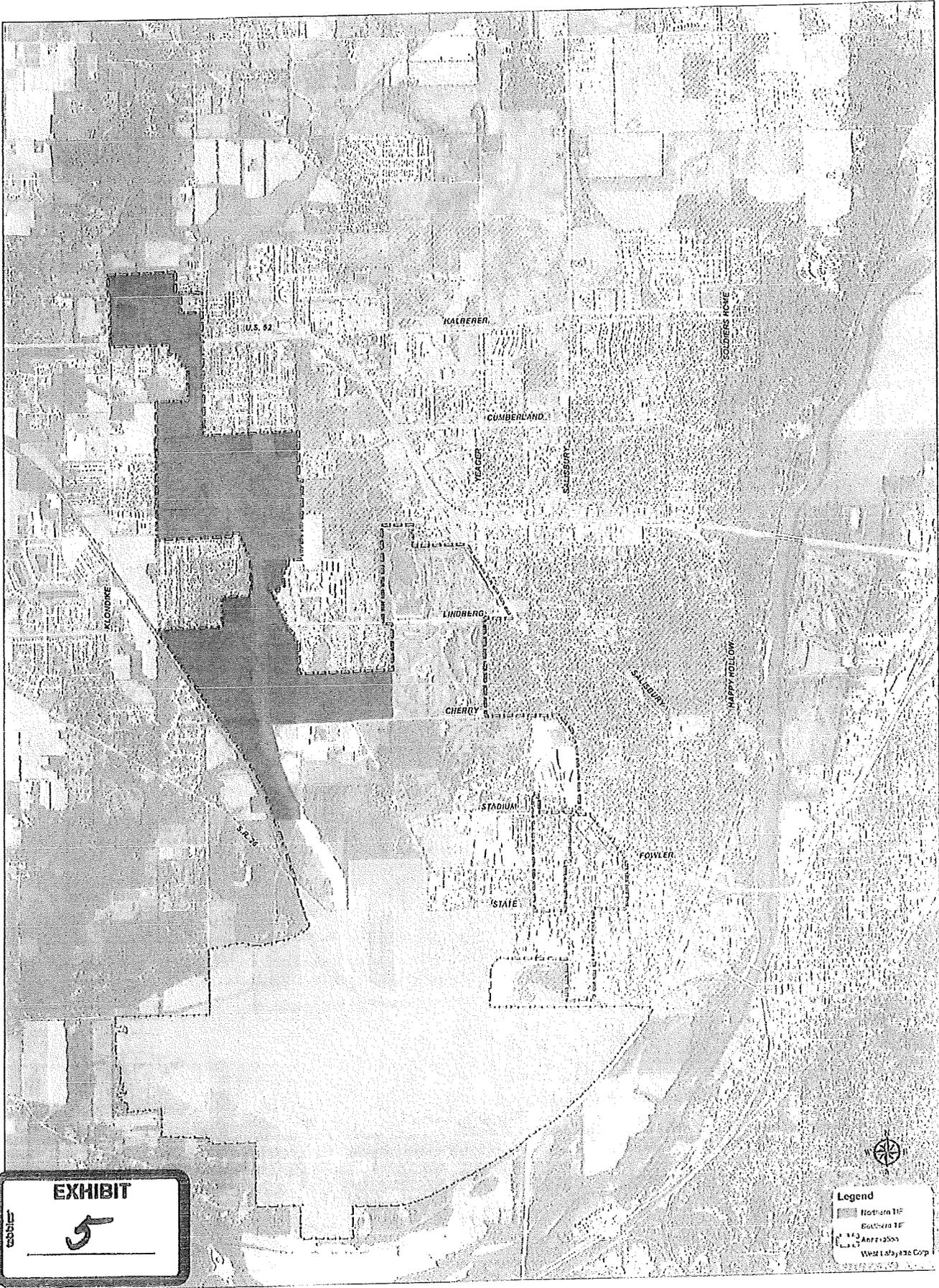


EXHIBIT
5

Legend
 ■ Northern 1P
 ■ Eastern 1P
 ■ Appraisal
 West of State Cop



Exhibit "D"

Public Safety

MEMORANDUM OF UNDERSTANDING – PUBLIC SAFETY APPENDIX

This Memorandum of Understanding is entered into by and between the City of West Lafayette, Indiana ("West Lafayette"), and Purdue University, a public university with its main campus in West Lafayette, Indiana ("Purdue").

WHEREAS, West Lafayette and Purdue have a longstanding practice of cooperating together, including in connection with the operation of their police and fire departments, to create an environment that is beneficial to their mutual interests and to the safety and security of their citizens and residents; and

WHEREAS, although the area known as the Island South (as defined below) is located in and is surrounded by the Purdue campus, through annexation the West Lafayette Police Department and the West Lafayette Fire Department have obtained primary jurisdiction for providing police and fire protection services in that area via the memorandum of understanding of which this appendix is made a part; and

WHEREAS, many of the properties and/or facilities located in the Island are owned or occupied by Purdue, Purdue Research Foundation, or organizations affiliated with Purdue; and

WHEREAS, Purdue police and fire departments are already the primary responders for several properties/areas in the Island South; and

WHEREAS, the Purdue Fire Department will provide advanced life support ambulance services currently being provided by the Tippecanoe Emergency Ambulance Services within the Island South, and areas identified in sections 4, 5 & 6; and

WHEREAS, Purdue's police and fire stations are closer than their West Lafayette counterparts to the Island South, enabling Purdue police officers and fire fighters to respond more quickly in the Island South; and

WHEREAS, IC 20-12-3.5-2(b) authorizes Purdue police officers to exercise their statutory powers and IC 21-39-7-4 provides Purdue Fire with the authority to respond to locations adjacent to the campus, including on real estate owned or occupied by Purdue, including the street passing through and adjacent thereto, and to establish responsibility in other areas by agreement with the chief of police of the municipality where the campus is located; and

WHEREAS, both Purdue and West Lafayette have determined that public safety and overall efficiency would be improved for their mutual benefit if Purdue assumes primary jurisdiction for providing Purdue police and Purdue fire and EMS services in the Island South;

NOW THEREFORE, the parties agree as follows:

1. Purdue University Police and Fire Departments will maintain the current jurisdictional area of police and fire and EMS coverage, and operational responsibility for Purdue facilities. This will include future Purdue academic facilities within the response area.
2. The "Island South" means (i) the US 231 corridor from State Street south to South River Road, (ii) South River Road west to the east property line of the property at 1910 South River Road on the south side of the roadway, (iii) south along the east property line of the property at 1910 South River Road, then west along the south property line of the property, then north along the west property line of the property to South River Road, (iv) South River Road west to the east property line of the property at 2180 South River Road, (v) north along the east property line of the property at 2180 South River Road and continuing north to the Purdue Gravel Pit border north of 1195 Sharon Chapel Road, (vi) west and north along the Purdue Gravel Pit border to the east property line for the property at 1003 South Newman Road, (vii) north along the east property line of 1003 South Newman Road, then continuing north along the west property line for the Purdue Gravel Pit/Purdue Airport Property to the northeast corner of the property at 811 South Newman Road, (viii) west along the north property line of 811 South Newman Road to South Newman Road, (ix) north on South Newman Road to the south property line for 51 South Newman Road, (x) east along the south property line for 51 South Newman Road, then north along the east property line, then west along the north property line to South Newman Road, (xi) north on South Newman Road to the intersection of South Newman Road and Division Road, (xii) east from the intersection of South Newman Road and Division Road along the property line for the Purdue Gravel Pit/Purdue Airport Property to North Sharon Chapel Road, (xiii) north along North Sharon Chapel Road to Newman Road, (xiv) east on Newman Road to State Road 26 West, (xv) east on State Road 26 West to the west edge of the US 231 corridor.
3. On a date to be determined, (i) Purdue Police and Purdue Fire and EMS shall assume primary responsibility and jurisdiction in the Island South to include the intersection of State Street and the new US 231, (ii) the West Lafayette Police Department and West Lafayette Fire Department shall maintain primary responsibility and jurisdiction for providing police and fire service at the intersection of South River Road and US 231, and on South River Road from the intersection of South River Road and US 231 east and north to Ahlers Drive (to include the intersection of Ahlers Drive and South River Road).
4. On a date to be determined, Purdue Police and Purdue Fire and EMS shall assume primary responsibility and jurisdiction on the McCormick Road corridor from State Street north to Stadium Avenue, to include the intersections of State Street and Stadium Avenue.
5. On a date to be determined, Purdue Police and Purdue Fire and EMS will respond to calls for service on the US 231 corridor from State Street north to Cherry Lane in

conjunction with the West Lafayette Police Department, with the West Lafayette Police Department retaining the primary responsibility for investigations, West Lafayette Fire Department will retain primary responsibility for command and reporting in this area.

6. On a date to be determined, Purdue Police and Purdue Fire and EMS will respond to calls for service on the McCormick Road corridor from Stadium Avenue north to Cherry Lane, to include Sugar Hill subdivision, in conjunction with the West Lafayette Police Department, with the West Lafayette Police Department retaining the primary responsibility for investigations, West Lafayette Fire Department will retain primary responsibility for command.
7. This Memorandum of Understanding supplements the Mutual Aid Agreement. Both will remain in force until terminated in writing by either party.

City of West Lafayette

Purdue University

By: _____
John Dennis, Mayor

By: _____
Al V. Diaz, Executive
Vice President and Treasurer

Date: _____

Date: _____

By: _____
Jason Dombkowski, Chief
of Police

By: _____
John Cox, Chief of Police

Date: _____

Date: _____

By: _____
Timothy Heath, Fire Chief

By: _____
Kevin Ply, Fire Chief

Date: _____

Date: _____

- Happy Hollow Road – Project is on schedule for a May 2014 letting through INDOT. Work is ongoing with homeowners in an attempt to resolve concerns regarding utility location, tree removal and pathway placement. INDOT has required a full culvert replacement at the Happy Hollow Creek crossing which will necessitate a design supplement and increased construction cost.

Development Director Chandler Poole updated the Commission on the following Project:

- Wabash Landing Parking Garage Lighting – Project is moving forward. Lighting material has been received and installation is scheduled to begin on Monday, November 25, 2013.

- State Street Master Plan – A project update will be provided by MKSK at the December meeting of the Commission. The second round of stakeholder meetings will be held November 21-22, 2013. The first public meeting will be held December 3, 2013 from 5:30 – 7:00 p.m. at the West Lafayette Public Library. Old photos of State Street and surveys can be found on the State Street Corridor Master Plan Facebook page.

Parks Superintendent Joe Payne updated the Commission on the following projects:

- Cattail Trail Connection Project – Plans are 95% complete and on schedule for submission to INDOT next month with a potential May 2014 letting of the project.

- Happy Hollow Park – Picnic tables for shelters have been ordered and will bring Shelter No. 1 up to ADA standards after installation. Additional tables will be ordered with EDIT funds for the other three shelters.

- Happy Hollow Park Ravine Footpath Repair – Work is underway beginning at the lower end from the end of the asphalt towards Salisbury Street. Progress continues although work is slow and weather dependent.

Deputy Chief Chris Leroux updated the Commission on the following project:

- Civic Safety Pilot Project – The camera system has been installed and in operation since the November 1, 2013. Details of the City policy are still being finalized and expected to be in place next week.

2014 Spending Plan

Questions and comments regarding the 2014 Spending Plan were requested.

Other

There was no further old business.

New Business:

Review of Financial Schedules

Redevelopment Commission Treasurer Judy Rhodes stated department heads are in the process of identifying open purchase orders which will not be expended in 2013 and can be closed out. Funds will flow into a revised 2013 outcome and to the cash on hand in the 2014 Spending Plan. President Oates requested all department heads determine closeout purchase orders as soon as possible and notify Treasurer Rhodes.

Payment of Claims

KCB TIF Claims **\$118,603.36**

Commissioner Gray moved to pay the KCB TIF claims. Commissioner Curtis seconded.

The roll call vote:

Aye: Gray, Hall-Justice, Oates, Miller-Wilson, Curtis

Nay:

The motion to approve the payment of the KCB TIF claims in the total amount of \$118,603.36 passed 5-0.

Levee/Village TIF Claims **\$127,062.57**

Commissioner Curtis moved to pay the Levee/Village TIF claims. Commissioner Miller-Wilson seconded.

The roll call vote:

Aye: Gray, Hall-Justice, Oates, Miller-Wilson, Curtis

Nay:

The motion to approve the payment of the Levee/Village TIF claims in the total amount of \$127,062.57 passed 5-0.

Additional claims previously approved by the Board of Works on behalf of the Redevelopment Commission were provided for reference.

Bid Review – Salisbury Street Ph. 3

Bids for the project were opened at the November 19, 2013 Board of Works meeting. An itemized bid tabulation prepared by Wessler and Associates for the three responders, Milestone Contractors, L.P., Fairfield Contractors, Inc. and Rieth-Riley Construction Co., was distributed and reviewed by Dave Buck. Base bids and the five alternate bids were explained. The Commission discussed the pros and cons regarding leaving the road open or closed during construction, lane restrictions, potential detours and traffic backup. Bids have been taken under advisement and a recommendation with a contract will be presented for approval at the December meeting of the Commission. The project will be funded from multiple sources in addition to TIF funds. Treasurer Rhodes stated since the project will be paid from multiple sources, the contract will be approved by the Board of Works and the Redevelopment Commission.

Change Order No. 1 – INTAC Management Group – Civic Safety Pilot Project

Deputy Chief Chris Leroux explained Change Order No. 1 to the contract with INTAC Management Group in the total amount of \$1,080.00. The change order was for the installation of additional electrical and IT cat 6 cables for the project. Deputy Chief Leroux stated the amount over and above the funds originally allocated to the project will be paid by the Police Department. Commissioner Miller-Wilson moved to approve Change Order No. 1 to the Traffic Civic Safety Pilot Project in a total amount of \$1,080.00 of which \$902.06 will come from the Levee/Village TIF District

and the balance of \$177.94 will be paid from the Police Department Budget. Commissioner Hall-Justice seconded.

The roll call vote:

Aye: Gray, Hall-Justice, Oates, Miller-Wilson, Curtis

Nay:

The motion passed 5-0.

Other

IT Director Anthony Newman provide an update on the City Financial Software System. The Clerk's office has been reviewing data on the existing system in preparation for conversion and upload to the new financial system which is expected to take place in the next few weeks. The project is still on target and will be used for the stormwater billing in January and go live in April.

Commission President Oates commented on the possibility of establishing new TIF Districts if the annexation is approved. He requested Chandler Poole begin the background work and research required before the creation of a potential TIF District. Treasurer Rhodes requested a copy of the related Council Resolution 20-13 be forwarded to the Commissioners.

Public Comment

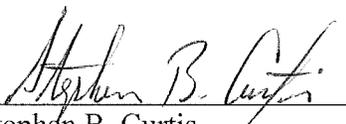
Public Comment was requested. The next meeting was confirmed:

Wednesday, December 16, 2013 @ 8:30 a.m.

January 2, 2014 @ 3:00 p.m.

Adjourn

There being no further new business, Commissioner Miller-Wilson moved to adjourn. Commissioner Curtis seconded. The meeting adjourned at 9:21 a.m.



Stephen B. Curtis
Secretary

Approved:



Lawrence T. Oates
President