MINUTES

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

June 16, 2009
(Corrected)

The meeting was called to order at 8:32 a.m. President Oates presided.

Secretary Sorensen called the role.

Present: Steve Curtis, Diane Damico, Larry Oates, Gary Lehman
Linda Sorensen, Janet Elmore
Absent: Dottie Rausch

Old Business:

Minutes

Ms. Damico moved to approve the minutes of the May 19, 2009 Redevelopment Commission meeting. Mr. Curtis seconded. The minutes were approved as written with a vote 5-0.

Other

There was no further Old Business.

New Business:

Review of Financial Reports

Current financial schedules were provided by Redevelopment Commission Treasurer Judy Rhodes. Treasurer Rhodes was unable to attend the meeting. Mr. Oates questioned two outstanding purchase orders related to the Chauncey Square streetscape project. Since the project is not moving forward at this time, it was determined that the purchase orders to Simon Construction and Bennett's should be closed out. The remaining bike loops and trash containers being stored for the project will be placed at other locations in the Levee/Village TIF District.

Payment of Claims

Ms. Sorensen motioned to approve the payment of the Sagamore Parkway TIF claims. Mr. Lehman seconded. The claim from American Structurepoint in the amount of $26,474.33 was for continuing design work on the Yeager Road Project.

The roll call vote:
Aye: Curtis, Damico, Lehman, Oates, Sorensen
Nay:

The motion to approve the payment of the Sagamore Parkway TIF claim in the amount of $26,474.33 passed 5-0.

Mr. Curtis motioned to approve the payment of the KCB TIF claims in the total amount of $37,225.00. Ms. Damico seconded. The claim from CrossRoad Engineers for $6,225.00 was the May invoice for additional road design services on the Yeager Road Project north of Kalberer Road. The Marchel Roofing claim for $31,000.00 was approximately half of the purchase order and covered materials for the parks barn roof replacement. The roof was not replaced when the building was previously refurbished.

The roll call vote:
Aye: Curtis, Damico, Lehman, Oates, Sorensen
Nay:

The motion to approve the payment of the KCB TIF claims in the total amount of $37,225.00 passed 5-0.

Other

Maps of the three TIF Districts were provided to the Commissioners. No changes have been made to the TIF Districts. The TIF boundaries and areas covered were more clearly defined as reference for the commissioners.

A summary of active tax abatements with current compliance reports was also given to the Commissioners. Development Director, Chandler Poole explained the coordination of the Economic Development Commission and the Redevelopment Commission with regard to tax abatement. Tax abatements that have been recommended by the Economic Development Commission and lie within a TIF District, must also be approved by the Redevelopment Commission before presentation to the Common Council for final approval. At present, all active tax abatements are within a TIF District. The summary was provided for informational purposes, no action was required.

There was no further new business.

Public Comment

events have already been scheduled at the shelter. Landscaping is scheduled to be completed this fall.

Mr. Poole commented regarding the Purdue Crew Boathouse site. Bid documents have been completed and groundbreaking is anticipated this August with construction completed by spring 2010.

Commissioners were reminded that the next meeting scheduled for Tuesday, July 14th at 8:30 a.m. has a full agenda and could be lengthy.

There was no further public comment.

Adjourn

Being no further business, Mr. Curtis motioned to adjourn. Ms. Sorensen seconded. The meeting adjourned at 8:58 a.m.

Linda M. Sorensen
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Recording Secretary

Approved:

Lawrence T. Oates
President

/djk