MINUTES
(Amended)

WEST LAFAYETTE REDEVELOPMENT COMMISSION
609 West Navajo St., West Lafayette, Indiana
Lower Level Conference Room

March 23, 2010

The meeting was called to order at 8:30 a.m. President Oates presided.

Secretary Sorensen called the role.
Present: Larry Oates, Steve Curtis, Linda Sorensen, Diane Damico, Janet Elmore
Absent: Gary Lehman, Dottie Rausch

The Pledge of Allegiance was recited.

Old Business:

Minutes

Commissioner Curtis moved to approve the minutes of the February 16, 2010 Redevelopment Commission meeting. Commissioner Damico seconded. The minutes were approved as written 4-0.

Cumberland Avenue Update

City Engineer Dave Buck commented on the Cumberland Avenue Reconstruction Project. Weekly progress meetings with contractors and subcontractors are being held every Tuesday afternoon. The identification of potential utility conflict locations is underway and the design is being adjusted accordingly. Resolution material for the pond area has been approved. Grading, seeding and planting are pending the dry out of the area. Additional signs to identify construction zones and access to businesses are planned. The project is on schedule.

Purdue Crew Boathouse Update

Director of Development Chandler Poole provided a brief update on the Purdue Crew Boathouse. Completion is anticipated for April 15th. The floor has been poured and the doors are scheduled to be up soon.

Other

There was no further Old Business.

New Business:

Review of Financial Schedules

Redevelopment Commission Treasurer Judy Rhodes was unable to attend the meeting. President Oates noted the financial statements had been previously received by the Commission and asked for questions.

Review of Parking Garage Financials

The review of the Parking Garage Financials and 2010 Budget was postponed to the April 20, 2010 meeting.

Resolution RC 2010-3

The resolution was presented *due to the Department of Local Government Finance's misplacement of the 2010 Budget* previously submitted. The resolution will assure the approval of the actions of the Redevelopment Commission under an approved budget. There were no changes to the original budget. Commissioner Sorensen motioned to approve Resolution RC 2010-3 Appropriating Monies for the Purpose of Defraying the Expenses of the Redevelopment Commission of the City of West Lafayette, Indiana, for the Fiscal Year Beginning January 1, 2010, and Ending December 31, 2010, Including all Outstanding Claims and Obligations, and Fixing a Time when the Same Shall Take Effect. Commissioner Curtis seconded. Administrative Assistant Deborah Kervin confirmed that proper ads and notices were placed. Public comment was requested.

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

The motion to approve Resolution RC 2010-3 passed 4-0.

Payment of Claims

Sagamore Parkway TIF Claim **$3,192.00**

Commissioner Curtis motioned to ratify the payment of the Sagamore Parkway TIF claim. Commissioner Damico seconded.

The roll call vote:
Aye: Curtis, Damico, Oates, Sorensen *(delete Lehman)*
Nay:

The motion to ratify the payment of the Sagamore Parkway TIF claim in the total amount of $3,192.00 passed 4-0.

Levee/Village TIF Surplus Claims **$54,583.41**

Commissioner Sorensen motioned to pay the Levee/Village TIF Surplus Claims. Commissioner Damico seconded.

The roll call vote:
Aye: Curtis, Damico, Oates, Sorensen *(delete Lehman)*
Nay:

The motion to approve the payment of the Levee/Village TIF Surplus claims in the total amount of $54,583.41 passed 4-0.

KCB TIF Surplus Claims **$180,148.00**

Commissioner Curtis motioned to approve the payment of the KCB TIF Surplus claims. Commissioner Damico seconded.

The roll call vote:
Aye: Curtis, Damico, Oates, Sorensen *(delete Lehman)*
Nay:

The motion to approve the payment of the KCB TIF Surplus claims in the amount of $180,148.00 passed 4-0

Department heads and project managers explained individual claims and answered questions from the Commission.

There was a lengthy discussion regarding the proposed Lindberg Bridge environmental and construction concerns. Conceptual drawings of the bridge were provided by City Engineer Dave Buck. Meetings with IDEM (Indiana Department of Environmental Management) have been scheduled for early April.

Resolution RC 2010-2

Commissioner Curtis motioned to approve Resolution RC 2010-2 a Resolution Requesting the Transfer of Funds. Commissioner Sorensen seconded. The resolution transferred funds from Levee/Village TIF Account 413-394 Contract Services to Levee/Village TIF Account 413-436 Streetscape Improvements. The resolution is necessary to transfer funds between major categories. The funds will be used for streetscape improvements in the Chauncey Village area.

The roll call vote:
Aye: Curtis, Damico, Oates, Sorensen *(delete Lehman)*
Nay:

The motion to approve Resolution RC 2010-2 passed 4-0.

Request to Process Cumberland Ave. Reconstruction Claims through BOW

City Engineer Dave Buck requested the Board of Works be given approval authority for claims from Fairfield Contractors and Roudebush Grading regarding the

Cumberland Avenue Reconstruction Project to ensure a timely cash turnaround for the contractors. Dave Buck will continue to monitor and approve all invoices from both companies. Any Change Orders will still require the approval of the Redevelopment Commission.

Commissioner Curtis motioned that the Redevelopment Commission transfer approval authority for claims from Fairfield Contractors and Roudebush Grading to the Board of Works. Any changes necessary to existing contracts must be approved by the Redevelopment Commission and be within the current budget. Commissioner Damico seconded.

The roll call vote:
Aye: Curtis, Damico, Oates, Sorensen *(delete Lehman)*
Nay:

The motion to approve the transfer of approval authority to the Board of Works for Fairfield Contractors and Roudebush Grading for the Cumberland Avenue Reconstruction Project passed 4-0.

Other

The next meeting was confirmed:

April 20, 2010 at 8:30 a.m.

There was no further new business.

Public Comment

There was none.

Adjourn

There being no further new business, Commissioner Sorensen motioned to adjourn. Commissioner Curtis seconded. The meeting adjourned at 9:40 a.m.

Linda M. Sorensen
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Recording Secretary

Approved:

Lawrence T. Oates
President