MINUTES

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

January 2, 2014

The meeting was called to order at 3:00 p.m.
The Pledge of Allegiance was recited.
Present: Larry Oates, Johari Miller-Wilson, Bob Schauer, Steve Curtis, Janet Elmore
Absent: Peter Gray

Lawrence Oates, Stephen Curtis, Johari Miller-Wilson, Bob Schauer and Janet Elmore were sworn in to the West Lafayette Redevelopment Commission for the year 2014 by Mayor John Dennis.

The 2014 Redevelopment Commission elected the following officers:

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

On motion of Commissioner Curtis, seconded by Commissioner Miller-Wilson with a vote of 4-0.

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

On motion of Commissioner Curtis, seconded by Commissioner Miller-Wilson with a vote of 4-0.

- **Secretary** **Stephen B. Curtis**

On motion of Commissioner Miller-Wilson, seconded by Commissioner Schauer with a vote of 4-0.

Judith C. Rhodes, Clerk-Treasurer was appointed Treasurer of the West Lafayette Redevelopment Commission for the year 2014 on motion of Commissioner Miller-Wilson, seconded by Commissioner Curtis with a vote of 4-0.

Resolution RC 2014-1 – 2014 Spending Plan

Commissioner Miller-Wilson moved to approve Resolution RC 2014-1 A Resolution of the West Lafayette Redevelopment Commission Authorizing Additional Appropriations. Commissioner Curtis seconded. President Oates stated work on the Plan has been ongoing since August of 2013 and final revisions have been made in December. Public comment was requested. Comments from the Commissioners were requested. It was confirmed that all proper notices for Resolution RC 2014-1 were published.

The roll call vote:
Aye: Oates, Schauer, Miler-Wilson, Curtis
Nay:
The motion to approve Resolution RC 2014-1 passed 4-0.

Public Comment

Public comment was requested. Commission President Oates expressed his appreciation to the Commissioners and thanked them for their work. The next meeting of the Commission was confirmed:

Tuesday, January 22, 2014 at 8:30 a.m.

There was no further business.

On motion of Commissioner Miller-Wilson and seconded by Commissioner Curtis the meeting adjourned at 3:10 p.m.

Stephen B. Curtis
Recording Secretary

Approved:

Lawrence T. Oates
President