

**MINUTES**

**WEST LAFAYETTE REDEVELOPMENT COMMISSION**

**222 N. Chauncey Ave.  
West Lafayette, Indiana  
January 2, 2015**

The meeting was called to order at 3:00 p.m.

The Pledge of Allegiance was recited.

Present: Larry Oates, Bob Schauer, Steve Curtis, Brian Bittner

Absent: Peter Gray, Johari Miller-Wilson

Lawrence Oates, Stephen Curtis, Bob Schauer and Brian Bittner were sworn in to the West Lafayette Redevelopment Commission for the year 2015 by Mayor John Dennis.

Commissioner Oates confirmed that the three attending members constituted a quorum which is required to conduct business.

The 2015 Redevelopment Commission elected the following officers:

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

On motion of Commissioner Curtis, seconded by Commissioner Schauer with a vote of 3-0.

- **Vice President**              **Bob Schauer**

On motion of Commissioner Curtis, seconded by Commissioner Oates with a vote of 3-0.

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

On motion of Commissioner Schauer, seconded by Commissioner Oates with a vote of 3-0.

Judith C. Rhodes, Clerk-Treasurer was appointed Treasurer of the West Lafayette Redevelopment Commission for the year 2015.

Resolution RC 2015-1 – 2015 Spending Plan

Commission President Oates confirmed with Administrative Assistant, Deborah Kervin that the proper public notices for the resolution had been made. Commissioner Curtis moved to approve Resolution RC 2015-1 A Resolution of the West Lafayette Redevelopment Commission Authorizing Additional Appropriations. Commissioner Schauer seconded. President Oates reviewed the allocations for each district. Public comment was requested. Comments from the Commissioners were requested.

The roll call vote:

Aye: Schauer, Oates, Curtis

Nay:

The motion to approve Resolution RC 2015-1 passed 3-0.

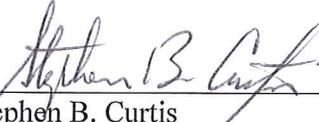
Public Comment

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

**Wednesday, January 21, 2015 at 8:30 a.m.**

There was no further business.

On motion of Commissioner Curtis and seconded by Commissioner Schauer the meeting adjourned at 3:15 p.m.

  
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Stephen B. Curtis  
Recording Secretary

Approved:

  
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Lawrence T. Oates  
President