

WEST LAFAYETTE/PURDUE JOINT BOARD MEETING
WEST LAFAYETTE PUBLIC LIBRARY
WEST LAFAYETTE, INDIANA

TIME: 4:00 pm, Wednesday, April 20, 2016
PLACE: Morton Center
222 N. Chauncey Ave., West Lafayette, Indiana

PRESENT: Nick DeBoer Ken Sandel Jason Dombkowski
Mike Piggott Abby Daniels Tim Clark

Mr. Sandel brought the meeting to order at 4:06 pm and determined there was a quorum.

Agenda Items

Roll Call

Ms. Daniels then read the roll and determined that all members except Mr. DeBoer were present at the time of roll call. Mr. Mike Piggott was present for roll call and had been previously designated in writing to serve as Julie Griffith's replacement for the meeting.

Approval of Minutes

Mr. Clark and Mr. Dombkowski seconded to approve the Minutes from our March 10, 2016.

A unanimous vote was taken.

Project Indirect Costs and Pre-Development Expenses

Don Petersen spoke to the JB as a member of the Joint Management Team on the Project Indirect Costs. The Indirect Costs are expenditures related to costs affiliated with the State Street development that are not otherwise direct charged as pre-development expenses. Purdue University would be able to recover these costs in the future when TIF revenues are able to support the reimbursement. The costs to date for the work that has been done on Todd's Creek are before the Joint Board for ratification.

All of the Project Indirect Costs had, prior to the meeting, been reviewed by the Joint Board members. The Joint Board is asked to ratify the invoices today; however, the Board is not authorizing actual reimbursement at this time. The financial plan expects actual reimbursement to happen at a later time.

Mr. Dombkowski moved for the ratification of the invoices and Mr. Clark seconded. A unanimous vote was taken.

Moving then to Pre-Development Expenses, the ratification of Pre-Development Expenses is before the Joint Board today. Prior to the meeting, the Joint Board members had been provided with the invoices to review.

Mr. Clark moved for the ratification of the Pre-Development Expenses invoices. Ms. Daniels seconded. A unanimous vote was taken.

Joint Board Governance

Procedure 16-01

At a previous meeting, a concern was raised about responding to Check Point Agency requests in a more expeditious and efficient fashion. The Joint Board bylaws or procedures would need to address a mechanism which allows the Board, or a subset of the Board, to facilitate timely review of projects and developments within the Collaboration Zone. So, Procedure 16-01 has been proposed in order to allow more flexibility in addressing Checkpoint Agency requests.

Mr. Sandel briefly explained proposed Procedure 16-01.

NOTE: Mr. DeBoer arrived to the meeting at this point in the meeting. He had a scheduling problem which caused him to be late.

Mr. DeBoer moved for adoption of Procedure 16-01. Mr. Dombkowski seconded the motion. A unanimous vote was taken. Procedure was approved.

Procedure 16-02

Procedure 16-02 relates to members' telephonic participation in Joint Board meetings. The proposed procedure states that a member can listen in on a meeting via the telephone for informational purposes; however, if a member is not present and is simply listening via the telephone, he or she will not count towards a quorum. Nor will he or she count for voting privileges.

Mr. DeBoer moved for adoption of Procedure 16-02. Mr. Dombkowski seconded. A unanimous vote was taken. Procedure was approved.

Blackbird Farms – Primary Approval of Preliminary Plat

Marianne Mitten Owen, attorney at Stuart & Branigin, spoke briefly regarding the Blackbird Farm project and its current status. Then, Mr. Dave Buck, Public Works Director for the City of West Lafayette spoke expressing that he had no concerns from his perspective regarding the

state of the Blackbird Farms project. This project had previously received approval from the Board of Works for variances.

Discussion followed

No vote was required or taken.

Farmhouse Fraternity Petition for Variance

Antonino Scrow, KJG Architecture, spoke on behalf of Farmhouse. They are requesting a variance for external signage. Farmhouse requests an additional 10 sq ft of building signage for a fraternity logo, which would be a metal cutout sign of the fraternity crest.

Discussion followed

No vote was needed or taken.

New Business

None.

Public Comment

None.

Adjournment

Mr. DeBoer moved to adjourn. Mr. Dombkowski seconded. A unanimous vote was taken. Meeting adjourned.

Respectfully Submitted,

//signed//

Abby K. Daniels

Secretary/Treasurer