

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

TIME: 12:00 pm, Monday, February 22 2016
PLACE: West Lafayette Public Library
208 West Columbia St., West Lafayette, Indiana

PRESENT: Nick DeBoer Ken Sandel Jason Dombkowski
Julie Griffith Abby Daniels

Mr. Sandel brought the meeting to order at 12:06 pm and determined there was a quorum.

Agenda Items

Roll Call

Ms. Daniels then read the roll and determined that all members were present. Tim Clark participated telephonically, but did not attend the meeting pursuant to IC 5-14-1.5-3.5. Therefore, any vote offered by Mr. Clark on a final action was not counted.

Approval of Claims

Mr. Dombkowski moved and Ms. Griffith seconded to approve four claims: two from KPMG and two from Parsons.

Approval of Minutes

Mr. Sandel asked if anyone had questions about the minutes from the January 21st meeting. Ms. Griffith moved for approval and Mr. Dombkowski seconded the motion. The minutes were unanimously approved as written.

State Street Project

- a. Final Selection of Plenary Roads State Street as Developer for State Street Project
- b. Aware of Public-Private Agreement Thereto Subject to Governor Approval

Mr. Sandel invited Mr. Don Peterson, a representative of the Joint Management Team, to update the Joint Board on the status of the vote on Resolution 2016-2. Mr. Peterson provided the Joint Management Team's recommendation and submitted a written recommendation to the Joint Board. The Joint Management Team recommended that Plenary Roads State Street be selected as the developer. Mr. Sandel provided a summary of the proposed resolution for the benefit of those present. His summary stated that the Resolution:

- 1) Approves the final form of the Transaction Documents – which will Award the Public-Private Agreement to Plenary Roads State Street subject to Governor Approval
- 2) Authorizes the Joint Board to proceed with remaining procedures
- 3) Authorizes the members of the Joint Board to execute the instruments and documents to carry out these actions

Mr. Dombkowski moved for approval of the Resolution. Ms. Griffith seconded. Motion carried unanimously.

Public Comment

Jan Myers, 1909 Indian Trail Drive, spoke before the Joint Board. She spoke about the City of Lafayette's ambitions to improve Main Street. She is concerned about how Lafayette and West Lafayette will flow together: Main St to State St and Columbia to West Lafayette. She is asking why Lafayette and West Lafayette do not seem to be working together. Jan also asked why and how they are going to give people a reason to go between the two communities.

Vicki Burch spoke before the Joint Board. She is concerned about the Levee and Wabash Landing area and a future lack of parking. She is concerned that businesses will be adversely affected by the lack of parking. She asked the Board to reconsider the elimination of currently-contemplated parking spots.

Mr. Dombkowski commented that he believes there is a net gain of 19 parking spaces if the current plan is followed.

Closing

Nick DeBoer motioned to adjourn. Ms. Griffith seconded. Unanimous approval.

Respectfully Submitted,

//signed//

Abby K. Daniels,
Secretary/Treasurer