

West Lafayette Joint Board Meeting

July 19, 2016

Location: West Lafayette Public Library – Walnut Room
MEETING MINUTES

Meeting called to order by Mr. Ken Sandel at 12:00 p.m.

1. ADMINISTRATIVE ITEMS

Tim Clark is not present, Adrian Allen will serve as Secretary

1. Roll Call

Members Present:

Nick DeBoer, Adrian Allen, Julie Griffith, Ken Sandel – Present

Members Absent:

Tim Clark, Jason Dombkowski

2. Approval of Minutes for May 24, 2016, meeting

Nick DeBoer moved to approve minutes. Julie Griffith seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Project Presentation – The Hub

- Presenters: Dan Tieder, Amy Sieb (Architect), Steve Buss (Owner), Ken Bakensever (Engineer)
- This is a joint venture project and there was an overview and a power presentation.
- Project location is on Pierce Street
- Project will to presented to APC in August and West Lafayette City Council in September and will then be brought back to the Joint Board at the next scheduled meeting.

3. STATE STREET REDEVELOPMENT PROJECT

- a. None

5. Public Comment

- a. None

6. Adjourn

Nick DeBoer motioned to adjourn the meeting, and Adrian Allen seconded the motion.

Meeting Adjourned