

# West Lafayette Joint Board Meeting

January 17, 2017

Location: Morton Community Center – Multi-Purpose Room  
MEETING MINUTES

Meeting Called to Order by Mr. Ken Sandel

## 1. ADMINISTRATIVE ITEMS

### a) Roll Call

Members Present:

Nick DeBoer, Adrian Allen, Julie Griffith, Ken Sandel, Tim Clark, Jason Dombkowski

### b) Approval of Minutes for the November 15<sup>th</sup> 2016, meeting

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

The motion was adopted.

### c) 2017 Joint Board Schedule

April 18, July 18, and October 17

Mr. Ken Sandel stated that any changes made to the schedule will be handled through the West Lafayette Clerk's Office, and will be posted accordingly.

### d) New Joint Board Member: Jim Keefe

Mr. Jim Keefe was nominated as the new representative for Purdue University for the Joint Board. He will be replacing Mr. Ken Sandel, effective April 18, 2017, after Purdue President Mitch Daniels approves the nomination. It was noted that Mr. Ken Sandel will be stepping down at the completion of today's meeting.

## 2. NEW BUSINESS

a. No Items

## 3. OLD BUSINESS

a. No Items

## 4. STATE STREET REDEVELOPMENT PROJECT – Ratification of Invoices

### a. Pre-Development Costs – Don Peterson

#### i. Parsons

- \$2,575.00 and \$975.00

#### ii. Barnes and Thornburg

- \$8,437.59 and \$1,176.50

Nick DeBoer moved to approve the ratification of invoices for Pre-Development Costs. Julie Griffith seconded the motion.

The motion was adopted.

### b. Pre-Development Costs – Oversight Allowance

#### i. Parsons

- Copy of Report is posted.

Nick DeBoer moved to approve the oversight allowance for Pre-Development Costs. Tim Clark seconded the motion.

The motion was adopted.

- c. Project Indirect Costs
  - i. Data Center Relocation
    - A copy of the report is posted.

Nick DeBoer moved to approve the Indirect Costs. Julie Griffith seconded the motion.

The motion was adopted.

## 5. Update on State Street Project

- a. Project Scheduling and Notifications
  - I) Traffic patterns were discussed. Phase I is scheduled to begin on April 3, 2017.
  - II) The Northwestern Project is scheduled to begin in 2018.
  - III) Web-based information has been very informative for the community.
  - IV) All of the updates and notifications are going well at this time.
  - V) The ability to plan the schedule around City and Purdue's calendar will be extremely beneficial to all of the parties involved.

## 6. Election of Officers

- a. Joint Board Chair

Ken Sandel nominated Jason Dombkowski, seconded by Nick DeBoer.

The motion was adopted.

- a. Joint Board Vice-Chair

Ken Sandel nominated Julie Griffith, seconded by Nick DeBoer.

The motion was adopted.

- b. Joint Board Secretary/Treasure

Ken Sandel nominated Adrian Allen, seconded by Nick DeBoer.

The motion was adopted.

- c. Joint Board Assistant Secretary/Treasurer

Ken Sandel nominated Tim Clark, seconded by Nick DeBoer.

The motion was adopted.

- d. Election Closed

Ken Sandel closed the elections.

## 7. Board Comment

- Nick DeBoer
  - Discussion on the Joint Board reviewing the Rise project specifications.
- Nick DeBoer
  - Discussed complaints about the transparency of the Joint Board meeting minutes.

- i. City Clerk Sana Booker informed the Joint Board that the Clerk's Office is responsible for posting all necessary information as it becomes available.
- ii. Audio will be posted within 36 hours of the meeting, and the minutes will be posted after they have been approved at the following Joint Board meeting.

➤ Nick DeBoer

- Discussion on the Joint Board reviewing project specifications
  - i. Contractors, legal representation and/or owners shall provide a .pdf on any project to be included on the posted agenda.

**8. Public Comment**

No public comment

**9. Adjourn**

Nick DeBoer motioned to adjourn. Jason Dombkowski seconded the motion.

**Meeting Adjourned**