



**MINUTES OF THE
LAFAYETTE REDEVELOPMENT COMMISSION MEETING
January 25, 2017 11:00 am
Board of Works Room, City Hall**

ATTENDANCE

COMMISSIONERS: Donald Teder, T.J. Thieme, Jos Holman, Jim Terry

EX-OFFICIO MEMBERS: Dave Moulton

CITY OF LAFAYETTE OFFICIALS: Tony Roswarski, Mayor

STAFF: Mike Jones, City Controller; Tim Clary, Deputy City Controller; Dennis Carson, Economic Development Director; Cindy Murray, City Clerk; John Collier, Economic Development Assistant Director; Ed Chosnek, City Attorney

GUESTS: WLF1; Tom Decker, Metronet

Welcome and Call to Order

President Don Teder welcomed everyone to the meeting, noted that a quorum was present, and opened the meeting of the Lafayette Redevelopment Commission at 11:01 a.m.

Approval of the Minutes of the December 14, 2017 Meeting

Jim Terry moved to approve the minutes of the Redevelopment Commission meeting from November 16th 2017. Jos Holman seconded and the motion passed.

Election of Redevelopment Commission Officers for 2018

Jim Terry offered that officers stay in their current positions. Don Teder was nominated as President, Jos Holman as Vice President and T.J. Thieme as Secretary. Jos Holman moved to approve the slate of Redevelopment Commission Officers for the year 2018. Jim Terry seconded. The motion passed.

Public Hearing: RESOLUTION LRC #2018-01: Approval of the Proposed Budget for the Fiscal Year 2018 by the Lafayette Redevelopment Commission

Donald Teder asked for a motion to close the Redevelopment Commission meeting. Jim Terry moved to close the Redevelopment Commission meeting. Jos Holman seconded. The motion passed.

Donald Teder asked for a motion to open the Redevelopment Commission public hearing. Jos Holman moved to open the public hearing. T.J. Thieme seconded. The motion passed.

Donald Teder asked for public comments. No comments were made. Jos Holman moved to close the public hearing. Jim Terry seconded. The motion passed.

Don Teder asked for a motion to reopen the Redevelopment Commission Meeting. Jos Holman moved to reopen the Redevelopment Commission meeting. T.J. Thieme seconded. The motion passed.

RESOLUTION LRC #2018-01: A proposed budget for the fiscal year beginning January 1, 2018 and ending December 31, 2018 by the Lafayette Redevelopment Commission. Mayor Tony Roswarski spoke on behalf of approving the budget stating that the Redevelopment Commission adds to the quality and community way of life. Jos Holman moved to approve the Resolution LRC #2018-01: A proposed budget for the fiscal year 2018 by the Lafayette Redevelopment Commission. Jim Terry restated the motion to approve the budget after some discussion. Jos Holman seconded the motion. The motion passed.

Director's Report

Director Carson reminded everyone of the 5-Point Plan meeting being held tonight at Jenks Rest. This is the final opportunity to hear input from the public. Jim Terry made a motion to accept the director's report and Jos Holman seconded and the motion passed.

January 2018 Claims

T.J. Thieme moved to approve the claims in the amount of four million, one hundred forty seven thousand, and three hundred twenty one dollars and forty-four cents (\$4,147,321.44). Jos Holman seconded and the motion passed.

Public Comment

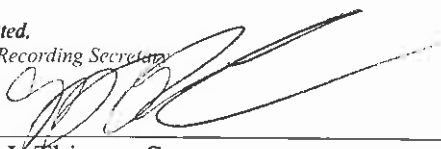
No public comment was made.

Adjournment

TJ Thieme moved to adjourn. Jos Holman seconded. The meeting of the Lafayette Redevelopment Commission was adjourned at 11:13 a.m.

Respectfully submitted,
Michelle Conwell, Recording Secretary

Approved, _____


T.J. Thieme, Secretary
Lafayette Redevelopment Commission