



**MINUTES OF THE
LAFAYETTE REDEVELOPMENT COMMISSION MEETING**

**February 22, 2018 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; Jeromy Grenard, City Engineer; Bob Foley, City Engineer; John Collier, Economic Development Assistant Director; Ed Chosnek, City Attorney

GUESTS: Tom Decker, Metronet; Luke Kahren, American Structurepoint; Hardik Shah, American Structurepoint

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 January 25, 2018 Meeting

Jos Holman moved to approve the minutes of the Redevelopment Commission meeting from January 25, 2017. T.J. Thieme seconded and the motion passed.

Contract with American Structurepoint for the Park East Access Study

Jeromy Grenard, City Engineer, described the purpose of the study. The study will be performed by Structurepoint engineering in the amount of \$65,000 for the purposes of the following:

- Determine the amount of traffic to be generated by the Park East area
- Provide a recommendation for number of lanes on the Park East Blvd extension
- Provide recommendations for any needed improvements at the McCarty/Creasy intersection since it is currently near capacity
- Provide recommendations to relieve other area roadway congestion and provide for additional economic development opportunities

American Structurepoint has been used for this type of study in other areas of Lafayette. Mayor Roswarski spoke in favor of the study, with input from the Engineers office. Questions for funding clarification came from the Commissioners. Jos Holman moved to approve the updated contract from what had originally been emailed, T.J. Thieme seconded and the motion passed. Jos Holman moved to approve the contract. T.J. Thieme seconded and the motion passed.

Director's Report

Dennis Carson, Director, gave a brief update on various projects involving the commission and its activities including and upcoming tax abatement request from a Subaru supplier that is considering expanding in Lafayette. T.J. Thieme made a motion to accept the director's report and Jos Holman seconded and the motion passed.

Febraury 2018 Claims

Jos Holman moved to approve the claims in the amount of one million, six hundred eighty seven thousand, and three dollars and eighty-four cents (\$1,687,003.84). Jim Terry seconded and the motion passed.

Public Comment

No public comment was made.

Adjournment

Jim Terry moved to adjourn. Jos Holman seconded. The meeting of the Lafayette Redevelopment Commission was adjourned at 11:23 a.m.

*Respectfully submitted,
Michelle Conwell, Recording Secretary*

Approved, _____


T.J. Thieme, Secretary
Lafayette Redevelopment Commission