ATTENDANCE Redevelopment Authority: Amy Moulton; Rick Davis.
Redevelopment Commissioners: Donald J. Teder; Jos Holman, Jim Terry and Greg Eller.
City of Lafayette Officials: Cindy Murray, City Clerk.
Staff: Edward Chosnek, City Attorney; Joyce Funk, Administrative Coordinator,

Welcome and call to order
Amy Moulton welcomed everyone to the February 25, 2016 meeting of the Lafayette Redevelopment Authority, at 9:00 am, called the meeting to order, and noted that a quorum was present.

Election of Officers
Rick Davis nominated Amy Moulton remains as President of the Redevelopment Authority.
Rick Davis nominated himself to Secretary of the Redevelopment Authority.
Rick Davis nominated Erin Nelson Rose as as Vice President of the Redevelopment Authority.

Rick Davis moved to approve the slate of Redevelopment Authority Officers for the year 2016. Amy Moulton seconded. The motion passed.

Approval of Minutes of the October 23, 2014
Amy Moulton moved to approve the minutes of the Redevelopment Authority meeting of October 23, 2014. Rick Davis seconded. The motion passed.

RESOLUTION NO. LRA-2016-01
Authorizing the Sale of Real Estate Being Part of Lots thirty-five (35) and thirty-six (36) in the original plat of the town, now City, Of Lafayette, Indiana, together with all of the vacated ally lying west of lot thirty-seven (37) and east of lot thirty-six (36); and That Part of Vacated North Street Lying North of lot thirty-seven (37), The Vacated Alley and Part of lot thirty-six (36), to The Greater Lafayette Public Transportation Corporation. Edward Chosnek reviewed the history of the lots. Originally 2011 City of Lafayette owned lots thirty-five (35), thirty-six (36), and thirty-seven (37). The City of Lafayette sold lot thirty-seven (37).

Public Comment/ Adjournment
President Amy Moulton asked for additional comments from the public; there were none, Rick Davis moved to adjourn. Amy Moulton seconded. The meeting of the Lafayette Redevelopment Authority was adjourned at 9:35 am.

Respectfully submitted,
Joyce Funk, Recording Secretary

Approved, ________________________________________________

Rick Davis, Secretary
Lafayette Redevelopment Authority