



**MINUTES OF THE
LAFAYETTE REDEVELOPMENT COMMISSION MEETING
March 28, 2019 11:00 am
Board of Works Room, City Hall**

ATTENDANCE

COMMISSIONERS: Jos Holman, Jim Terry, Don Teder
Absent: Shelly Henriott, T.J. Thieme, Dave Moulter

EX-OFFICIO MEMBERS: Randy Bond

CITY OF LAFAYETTE OFFICIALS:

STAFF: Tim Clary, City Controller; Jeremy Diehl, Deputy City Controller; Jeromy Grenard, City Engineer; Dennis Carson, Economic Development Director; John Collier, Asst. Economic Development Director; Jacque Chosnek, Deputy City Attorney

GUESTS: Brian Pohlar, HWC; Anna Darling, WLFI; Chris Morisse Vizza, Star City News; Colin Sullivan, BFS

Welcome and Call to Order

Don Teder welcomed everyone to the meeting, noted that a quorum was present, and opened the meeting of the Lafayette Redevelopment Commission at 11:00 a.m.

Approval of the Minutes

Jos Holman moved to approve the minutes of the Redevelopment Commission meeting from February 28, 2019. Jim Terry seconded and the motion passed.

New Business

None

Director's Report

Dennis Carson stated that work has begun on the 2019 Streetscape and Main Street projects. We have received feedback from department heads as to resurfacing, cameras and drainage. Margy Deverall and Brian Pohlar of HWC have gone into the basements of businesses along Main Street to make note of any possible problem areas.

The City is working out the details of the recent Lafayette Theater purchase; no closing date yet.

Wabash Neighborhood project public meeting notices coming soon.

Tippecanoe County Housing Study final stakeholder and public meetings will be April 15. More information and recommendations to follow after feedback from these meetings.

There was discussion among the commissioners about the vacated Osco lot on Main Street as to whether it would eventually become garage parking or remain surface parking. The current plan is to leave it as surface parking. Jeromy Grenard stated that the lot will have 200 parking spots available.

An inquiry was made about the progress of a bill regarding TIF Districts in the State Legislation. Dennis Carson will check on this and make a report at a future meeting.

March 2019 Claims

Jeremy Diehl, the new city Deputy Controller, was introduced. He previously worked for the Tippecanoe County Auditor. Jim Terry moved to approve the March 2019 claims in the amount of One hundred sixteen thousand, four hundred eighty-five dollars and eighty-five cents. (\$116,485.85) Jos Holman seconded and the motion passed.

Public Comment

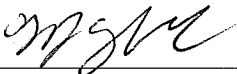
Don Teder asked for any comments from the public; no comments were made.

Adjournment

Jos Holman moved to adjourn the meeting. Jim Terry seconded and the meeting of the Lafayette Redevelopment Commission was adjourned at 11:09 a.m.

*Respectfully submitted,
Michelle Conwell, Recording Secretary*

Approved,



T.J. Thieme, Secretary
Lafayette Redevelopment Commission