



**MINUTES OF THE
LAFAYETTE REDEVELOPMENT COMMISSION MEETING**

**April 26, 2018 11:00 am
Board of Works Room, City Hall**

ATTENDANCE

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

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; John Collier, Economic Development Assistant Director; Margy Deverall, Economic Development Project Manager; Bob Foley, Assistant Director of Public Works; Jacque Chosnek, City Attorney

GUESTS: Clem Kuns, TBIRD Designs; Pat Jarboe, TBIRD Designs; Tetia Lee, Tippecanoe Arts Federation; Aaron Kowalski, MKSK Studios; Samantha Thieke, WLF; Ryan Delaney, WLF

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 March 22, 2018 Meeting

Jos Holman moved to approve the minutes of the Redevelopment Commission meeting from March 22, 2018. T.J. Thieme seconded and the motion passed.

New Business

Toyota Tsusho Internal Public Road Engineering Agreement--Owner and Engineer TBIRD – Agreement for the civil engineering and construction observation/owner representation for what will be a public road into the Carr property site to the east of Toyota Tsusho from Haggerty Lane. It will serve both Toyota Tsusho and future tenants of the site. The amount of the contract is \$310,000 plus reimbursable expenses estimated at \$1,400 and will be led by the City Engineering Department. The engineering and the road itself will be funded from the SE TIF and split between the City and the County. Representatives from TBIRD spoke about the possible 20% increase in traffic to Haggerty Lane. Future plans are to widen Haggerty Lane and add a center turn lane to allow for the additional traffic. Jim Terry made a motion to accept the agreement and Jos Holman seconded and the motion passed.

Haggerty Lane Engineering Agreement--Owner and Engineer TBIRD - This agreement is for the engineering for improvements to Haggerty Lane to serve the Toyota Tsusho and Carr Property site. The amount of the contract is \$285,000 and will be led by the City Engineering Department. The engineering and the road itself will be funded from the SE TIF and split between the City and the County. T.J. Thieme made a motion to accept the agreement, Shelly Henriott seconded and the motion passed.

Contract for professional services by and between the city of Lafayette, Indiana and Tippecanoe Arts Federation – Margy Deverall and Tetia Lee spoke in support of the professional services contract with the Tippecanoe Arts Federation to provide administration and artist curation services for our next public art project – The Wabash Avenue Street Art Project. The project will include murals and art installations in the Wabash Avenue Neighborhood including the railroad underpass on Wabash Avenue that leads into the neighborhood. Local as well as national artists will be sought and engaged for this work with the neighborhood residents. Its guiding theme will be the history of the neighborhood and Lafayette. The amount of the contract is not to exceed \$50,000. Jos Holman made a motion to accept the agreement, T.J. Thieme seconded and the motion passed.

Five Points Masterplan Presentation – Aaron Kowalski of MKSK presented the final Five Points Masterplan – A New Point in Time.

Director's Report

Dennis Carson, Director, gave a brief update on the Downtown Plan. He spoke about the Bike/Pedestrian Advisory Board. He also reminded the commission that May was bike month. Jim Terry made a motion to accept the director's report and Jos Holman seconded and the motion passed.

April 2018 Claims

Mike Jones explained the claims from the county for drainage. T.J. Thieme moved to approve the claims in the amount of Three million, one hundred, fifty-nine thousand, and fifty-two dollars and sixty-five cents (\$3,159,052.65). Jim Terry seconded and the motion passed.

Public Comment

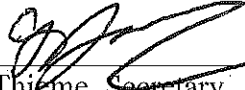
No public comment was made.

Adjournment

Jos Holman moved to adjourn. Shelly Henriott seconded. The meeting of the Lafayette Redevelopment Commission was adjourned at 11:43 a.m.

*Respectfully submitted,
Michelle Conwell, Recording Secretary*

Approved, _____


T.J. Thieme, Secretary

Lafayette Redevelopment Commission