



**MINUTES OF THE
LAFAYETTE REDEVELOPMENT COMMISSION MEETING
June 28, 2018 11:00 am
Board of Works Room, City Hall**

ATTENDANCE

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

EX-OFFICIO MEMBERS: Dave Moulton

CITY OF LAFAYETTE OFFICIALS: Tony Roswarski, Mayor

STAFF: Mike Jones, City Controller; Dennis Carson, Economic Development Director; Adam Murphy, Economic Development; Jeromy Gerrard, City Engineer; Jacque Chosnek, City Attorney

GUESTS: Todd Starr, Starr Associates, LLC; Tommy Decker, Metronet; Nathan Burnett, Intern Candidate; Chris Hagan, Axis Architecture; Jack Ragland, Core Planning Strategies; Chris Morisse Vizza, Star City News; Samantha Thieke, 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 11:00 a.m.

Approval of the Minutes of the May 24, 2018 Meeting

Jos Holman moved to approve the minutes of the Redevelopment Commission meeting from May 24, 2018. Shelly Henriott seconded and the motion passed.

New Business

Axis Architecture Downtown Mixed-Use Parking Facility Feasibility Study Agreement – The agreement calls for Axis Architecture to take one development site and do a full feasibility and proof of concept to have good working knowledge of some of the issues and constraints that we may encounter as well as to understand the costs and construction for a parking facility. The contract with Axis Architecture for this study is not to exceed \$25,000. Chris Hagan of Axis Architecture spoke and assured the Commission that Axis has done studies like this for cities similar in size to Lafayette. Jos Holman made a motion to accept the agreement and Jim Terry seconded and the motion passed.

Starr Associates-Streetscape Design on the East side of N. 5th Street between South & Columbia Streets Professional Services Agreement – Todd Starr of Starr Associates highlighted the professional services agreement for streetscape design for a portion of 5th Street on the east side from the Sunrise Diner building to the Columbia Street. Starr Associates is doing the design for the remainder of 5th Street and the portion of South Street from 5th to the ally by City Hall as part of the proposed Star Crossing mixed use development. Staff told the Commission that it would make sense to do the entire block rather than leave a small portion as is. Their services will be performed for a lump sum fee of \$2,600.00. Jos Holman made a motion to accept the agreement and Shelly Henriott seconded and the motion passed.

H.J. Umbaugh & Associates Redevelopment Commission Annual Report – Dennis Carson introduced Jason Semler with H. J. Umbaugh & Associates to present the annual report and analysis of the 2018 Tax Increment Finance (TIF) Districts. Mr. Semler reviewed the tax increment report including outstanding debt, debt obligations, and account balances for each TIF funds. Jos Holman questioned the increase in amounts of the Creasy/Treese TIF funds. Mr. Semler attributed it to an increase in development in the area. Jim Terry moved to accept the H. J. Umbaugh & Associates Annual Report as presented. Jos Holman seconded. The motion passed.

Director's Report

Director Carson announced that the Marq apartment complex expects to open July 31. Director Carson can arrange tours if anyone is interested. Tax abatement is being considered for the Ferry Street project. The Nursing School project is up for rezone. Lex Lafayette/Caterpillar will be heard at City Council for a waiver of non-compliance. T.J. Thieme made a motion to accept the director's report and Jos Holman seconded and the motion passed.

June 2018 Claims

Shelly Henriott moved to approve the claims in the amount of one million, five hundred eighty-four thousand, five hundred, sixty-three dollars and seventy-nine cents (1,584,563.79). Jos Holman seconded and the motion passed.

Public Comment

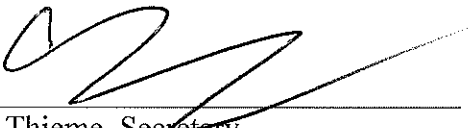
No public comment was made.

Adjournment

Jim Terry moved to adjourn. Shelly Henriott seconded. The meeting of the Lafayette Redevelopment Commission was adjourned at 11:29 a.m.

*Respectfully submitted,
Michelle Cornwell, Recording Secretary*

Approved, _____


T.J. Thieme, Secretary
Lafayette Redevelopment Commission