



**MINUTES OF THE
LAFAYETTE REDEVELOPMENT COMMISSION MEETING
September 27, 2018 11:00 am
Board of Works Room, City Hall**

ATTENDANCE

COMMISSIONERS: Donald Teder, Jim Terry and T.J. Thieme

EX-OFFICIO MEMBERS: Dave Moulton

CITY OF LAFAYETTE OFFICIALS: Cindy Murray, Clerk

STAFF: Mike Jones, City Controller; Tim Clary, Deputy City Controller; Jenna Jones, City Controller's Office; Dennis Carson, Economic Development Director; Margy Deverall, Economic Development; Tony Roswarski, Mayor

GUESTS: Jody Hamilton, GLC; Colin Sullivan, BF&S; Brian Pohlar, HWC; Tetia Lee, Tippecanoe Arts Federation; Ritsuko Abrams, Heartland Automotive

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

Jim Terry moved to approve the minutes of the Redevelopment Commission meeting from August 23, 2018. T.J. Thieme seconded and the motion passed.

New Business

Sanoh America Tax Abatement Compliance-Personal Property – Jody Hamilton of Greater Lafayette Commerce informed the Commission that this is a new abatement in its first year of compliance. Sanoh America received an extension through the County Assessor. Jim Terry made a motion to accept the Personal Property Tax Abatement Compliance, T.J. Thieme seconded and the motion passed.

RESOLUTION NO. LRC 2018-11: Resolution of the Lafayette Redevelopment Commission Recommending Approval Of A Deduction For The Purpose of Tax Abatement In An Economic Revitalization Area For Personal Property – Heartland Automotive – A supplier of SIA, Heartland Automotive, has been growing steadily and this abatement request on personal property for five years is for an investment of over \$10M with five new jobs pledged to be created and retention of 336. Ritsuko Abrams of Heartland Automotive and Mayor Tony Roswarski both spoke in favor of approval. T.J. Thieme made a motion to approve the Personal Property Tax Abatement, Jim Terry seconded and the motion passed.

Tippecanoe Arts Federation--Wabash Walls visual presentation – Tetia Lee of the Tippecanoe Arts Federation and Margy Deverall of Economic Development Staff made a slideshow presentation on the outcome of this

project. They spoke how the project has been well received by residents and has been transformative for the neighborhood.

Director's Report

Director Carson thanked the Redevelopment Commission for their support of the Wabash Walls project.

A report was given about the progression of the Star Crossing project. Construction is due to begin around the second week of October.

Tippecanoe Housing Analysis and Strategy meetings have started with Greenstreet.

T.J. Thieme made a motion to accept the director's report and Jim Terry seconded and the motion passed.

September 2018 Claims

Don Teder asked about the progression of the Promenade and the Loeb Stadium projects. Both projects are on schedule. Loeb Stadium utilities are being started now, with demolition of the stadium to begin August 2019.

T.J. Thieme moved to approve the claims in the amount of Three hundred sixty-two thousand, seven hundred twenty-four dollars and ninety-three cents (\$362,724.93). Jim Terry seconded and the motion passed.

Public Comment

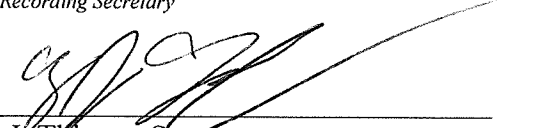
President Teder asked for any comments from the public, but no comments were made.

Adjournment

Jim Terry moved to adjourn the meeting. T.J. Thieme seconded and the meeting of the Lafayette Redevelopment Commission was adjourned at 11:28 a.m.

*Respectfully submitted,
Michelle Conwell, Recording Secretary*

Approved, _____


T.J. Thieme, Secretary
Lafayette Redevelopment Commission