MINUTES FOR THE BOARD OF DIRECTORS FOR
WABASH RIVER ENHANCEMENT CORPORATION
Held January 22, 2010
Tippecanoe County Office Building – Grand Prairie Room

The meeting of the Board of Directors of the Wabash River Enhancement Corporation (WREC) was held at the Tippecanoe County Office Building on the 22nd day of January, 2010 at 8:00 A.M, upon the call of the president, Mayor Tony Roswarski.

Board Members Present were: John Gambs, Andy Gutwein, Tom Murtaugh, Lucky Neiburger, Tony Roswarski

Others Present were: Stan Lambert, Joe Seaman, Liz Solberg, Jo Wade

1) Call to Order at 8:00 am

2) Board Officer Elections for 2010
   a) Upon Motion made and duly seconded, it was unanimously:
      RESOLVED: That the Board Officer Elections for 2010 were approved.
      i) President: Tony Roswarski
      ii) Vice President: Tom Murtaugh
      iii) Treasurer: John Dennis
      iv) Secretary: John Collier

3) Approval of Minutes
   a) Upon Motion made and duly seconded, it was unanimously:
      RESOLVED: That the November 20, 2009 Regular Board Meeting and the December 17, 2009 Executive Committee Meeting minutes were approved.

All reports were distributed for review so the Board could preview the WRT presentation to be given at the January 27, 2010 Public meeting.

4) Committee Reports
   a) Finance Committee: Fiscal Update J.D. or S.L.
   b) Innkeepers' Tax Revenue report

5) Executive Director's Report
   a) LLOW/319 Watershed Management Plan Grant Update
   b) Corridor Master Plan Process Update
      i) Phase One (Urban Section) Update
         - FY 2010 WRDA Request
         - Public Meeting #3 1/27/2010
      ii) Phase Two (County Section) Update (Includes Ph. 3 of Hydro Study)
         - Public Meeting #1 2/2/2010
      iii) COE Reconnaissance Study

6) Board/Corporation Ongoing Business and Discussion – no discussion

7) New Business – no discussion

8) Old Business – no discussion

The next Regular Full Board meeting is scheduled for March 26, 2010 at 8:00 A.M. in the Tippecanoe County Office Building.

There being no further business to come before the Board, the meeting was adjourned at 9:00 a.m.

Brett Swann for John David Collier, Secretary
Reviewed by Stan Lambert

MINUTES OF EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS
OF WABASH RIVER ENHANCEMENT CORPORATION

The meeting of the Executive Committee of the Board of Directors of the Wabash River Enhancement Corporation was held at 9:30 a.m. in the Tippecanoe County Office Building on February 24, 2010.

Present: John Collier, John Dennis, John Gambs, Tom Murtaugh, Tony Roswarski, Stan Lambert

1. Fiscal Management Update – Stan provided an update on the budget as of January. General operating funds are at a critical level. The board needs to determine a strategy for addressing this issue.

2. Land Acquisition Policy Proposal – the policy has been submitted to NCHS and we're awaiting feedback.

3. Project Updates
    a. Corridor Master Plan Phase 1 (Urban section) – Final public meeting went well. WRT is beginning to work on the final report/plan documents.
    b. Corridor Master Plan Phase 2 (County Section) – First public meeting went well. Following WRT's presentation the public raised issues about potential project costs and potential land grabs. Interest in accommodations for horses was expressed by local equine interest attendees. WRT is planning to come back in late March or early April for small group meetings with stakeholders.
    c. COE Reconnaissance Study – COE has come to agreement with Stantec to do the study. COE of project manager, Lester Washington, will confirm an award date.
    d. Scenic Byway Project – WREC was contacted by INDOT Scenic Byway Manager regarding the Byway Grant announcement for 2010. We hope to put together a grant to develop a byway management plan.
    e. 319 Watershed Project – IDEM turned down our 2011 grant application for development of a watershed management plan for the Deer Creek- Sugar Creek watershed due to cost of water quality monitoring component. We will be submitting an implementation grant for the current project area for 2012 and Sara and Stan are investigating other grant opportunities, as well
        i. Riverfest – Planning is moving forward. Sara and the Community Education and Outreach Committee of the watershed project are working with Gene Hatke. They are investigating the possibility of on-line registration for Riverfest.
        ii. EPA Technical Advisory Grant – If the board is interested in pursuing this grant, Stan will work with Chandler Poole and Dennis Carson on the grant submission. This grant could provide an opportunity to get associated federal/state agencies to partner with the Cities and the County and could help develop interest in our project which could be beneficial for future grant requests.
        iii. Insurance Policy proposals – Stan is looking at options for WREC's general insurance policy which will include coverage of the canoes.

iv. CityBus Project – Stan will meet with CityBus board members and give an overview of WREC's River Corridor master plan project to see if there are opportunities for collaboration.
v. Tippecanoe County Soil and Water Conservation District is giving WREC a 2010 Environmental Partner of the Year Award on March 4, at its 2010 Annual Meeting.
vi. Washington DC Trip Position Paper – WREC is requesting assistance for FY 2010 Request for Authorization and FY 2011 Request for Appropriation. Ultimately, we'd like to seek assistance and support to submit a Request for Authorization in the upcoming WRDA Bill, particularly since no action has been taken to date on the FY 2010 WRDA Bill.

There being no further business to come before the Executive Committee, the meeting was adjourned.

John David Collier, Secretary

MINUTES FOR THE BOARD OF DIRECTORS FOR
WABASH RIVER ENHANCEMENT CORPORATION
Held March 26, 2010
Tippecanoe County Office Building – Grand Prairie Room

The meeting of the Board of Directors of the Wabash River Enhancement Corporation (WREC) was held at the Tippecanoe County Office Building on the 26th day of March, 2010 at 8:00 A.M, upon the call of the vice-president, Commissioner Tom Murtaugh.

Board Members Present were: John Collier, John Dennis, Andy Gutwein, Tom Murtaugh, Lucky Neiburger, Joe Payne for Richard Shockley

Others Present were: Stan Lambert, Jim Andrew, Sallie Fahey, Dave Luhman and Jo Wade

1) Call to Order at 8:10 am

2) Approval of Minutes
   a) Upon Motion made and duly seconded, it was unanimously:
   RESOLVED: That the January 22, 2010 Regular Board Meeting and the February 24, 2010 Executive Committee Meeting minutes were approved.

3) Committee Reports
   a) Finance Committee: Fiscal Update was given by Stan Lambert - the Executive Committee will discuss other potential funding sources for on-going operating expenses at its meeting in April.
   b) Innkeepers' Tax Revenue report – Revenue was up slightly in March, but was down in January. Concern was expressed about inconsistency in the collection of the tax.
      i) Upon Motion made and duly seconded, it was unanimously:
      RESOLVED: That a request be made for an audit of the Innkeepers' Tax receipts/collections.

4) Executive Director's Report
   a) LLOW/319 Watershed Management Plan Grant – river water quality testing will be done again this year.
   b) Corridor Master Plan Process Update
      i) Phase One (Urban Section) Update
         (1) Final Public Meeting #3 was held on January 27, 2010 at Ivy Tech. WRT is working on the final report. The idea is to have one overall document with pull out sections as stand-alone reports or drawings. Board members should share any feedback or concerns about this format by early next week.
         (2) Stan handed out "Earmark Moratorium Guidance" document that the House Republican Conference voted to adopt on March 12, 2010.
      ii) Phase Two (County Section) Update (Includes Ph. 3 of Hydro Study)
         (1) Public Meeting #1 was held on February 2, 2010 at Faith Baptist Community Center – the meeting was well attended (nearly 100). Overall, the meeting went well. A list of the public's concerns/comments is included in the March 26, Executive Director's Report.

(2) Board members were asked to review the Prospectus that WRT prepared regarding the Phase Two Study. The Prospectus lays out 3 alternative ideas for pursuing the development of a greenway; it doesn't give one idea precedence over another and stresses that a greenway can be a mixture of public and private ownership partnerships. Board members were asked to review the Prospectus and provide any feedback to Stan by early next week.

iii) COE Reconnaissance Study – The Study is underway and the COE and Stantec believe they can finish by August 2010. This is several months earlier than anticipated due to the fact that so much valuable information that could be utilized had already been collected by WRT.

c) Land Acquisition Planning – APC sent a positive recommendation to the County Commissioners to a rezoning request for the potential relocation of the Midwest Porta-Potty operation from the property adjacent to the river to Klondike Rd. There are a couple of other procedural steps to be taken, but we are optimistic that the relocation will be successful.

d) Centennial Neighborhood Planning Project – The Centennial Neighborhood Association is working with the City, APC, CityBus and WREC to initiate a Neighborhood Plan. There was considerable discussion about this project. This effort heightens WREC's need to complete the next level of planning for the corridor to ensure compatibility with the plans being developed by the Neighborhood Association and CityBus. Other challenges include federal fiscal/political policy and budget deficit conditions. WREC must continue to pursue all opportunities for federal funding as it's not likely we can depend on federal funding as the primary source of funding. Opportunities for local funding should be pursued, as well. WREC must establish a development strategy. Perhaps WREC should move forward with development of design/construction documents for the urban core project identified for the WRDA 2010 Request, but it's important to note that there are 6,000 water resource projects awaiting appropriations, so even if we get an authorization funding doesn't necessarily follow right away. The Board should consider the possibility of getting schematic design drawings done for the entire initial urban core project, but limit development of construction documents to one specific component such as the pedestrian bridge project. This could reduce the initial corridor project, estimated at $34M, to approximately $9M. Another suggestion was to prioritize projects and do the one that gives us the most "bang for our buck" with the finite amount of funds that will likely be available. It was mentioned that the DNR should be contacted about this project.

There is the potential to increase funding/development options/opportunities for WREC projects if we formally partner with CityBus on its Centennial Village Project. A partnership could also save costs associated with design fees and enhance coordination of design. It was decided that the Board needs to hear a presentation from CityBus so that it can fully understand the scope of the CityBus project. Consequently, a motion was made and duly seconded and it was unanimously:

RESOLVED: That the Board give the Executive Committee the authority to make the decision as to whether or not to support the CityBus Plan for the Centennial Village Project.

5) Board/Corporation Ongoing Business and Discussion – no discussion

6) New Business – no discussion

7) Old Business – no discussion

The next Regular Full Board meeting is scheduled for May 28, 2010 at 8:00 A.M. in the Tippecanoe County Office Building.

There being no further business to come before the Board, the meeting was adjourned at 9:15 a.m.

John David Collier, Secretary

MINUTES OF EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS
OF WABASH RIVER ENHANCEMENT CORPORATION

The meeting of the Executive Committee of the Board of Directors of the Wabash River Enhancement Corporation was held at 9:30 a.m. in the Tippecanoe County Office Building on April 28, 2010.
Present: John Collier, John Dennis, John Gambs, Tony Roswarski, Stan Lambert

1. WREC Fiscal Operations Update – Stan should prepare a request to NCHS for $500,000 for 5 years. Tony will confirm when/if this request should be submitted.

2. Land Acquisition Policy Proposal – a couple of properties which touch the river are being investigated for purchase by entities that would be supportive of long range river corridor plans.

3. Project Updates
    a. Corridor Master Plan Phase 2 (County Section) – The committee members followed up on a discussion they had with Michael Clarke from WRT on April 12, 2010. Following that meeting, Michael prepared an Implementation Priorities document for the Wabash River Greenway. The document identified strategies for: developing the greenway, establishing capacity-building to develop and manage the greenway, establishing and strengthening greenway partnerships, and positioning WREC to provide effective greenway leadership. A key point that the Board should keep in mind is that the magnitude of the projects associated with the corridor and greenway projects will necessitate additional staff if they are to be successful. The tasks are definitely larger and more complex than Stan can handle alone. The Board needs to be creative and fully engaged in finding ways to not only fund the projects, but also the staff that will be necessary to manage them.
    b. COE Reconnaissance Study – Stan met with the Chief of Planning at the COE and he and his staff were very enthused and surprised to learn the full scope of projects identified in the corridor master plan. They were optimistic that some of WREC's project would fit in with existing COE programs.
    c. WRDA Bill Update – The Senate is initiating its own WRDA Bill. Stan will submit Questionnaire and letters for Tony, John D. and Tom to sign.
    d. CityBus / WREC Partnership – The executive committee reviewed a draft resolution of support from GLPTC (CityBus) of the "goals and objectives of the City of Lafayette and WREC regarding development of the Urban Corridor." It also included GLPTC's commitment to help fund a study to incorporate the Centennial Village project into the WREC master plan, and to cooperate and mutually pursue with the City and WREC funding opportunities for improvements within the Urban Corridor, as appropriate and mutually beneficial to all parties. The executive committee will review the document in more detail.

There being no further business to come before the Executive Committee, the meeting was adjourned.

John David Collier, Secretary

MINUTES FOR THE BOARD OF DIRECTORS FOR
WABASH RIVER ENHANCEMENT CORPORATION
Held May 28, 2010
Tippecanoe County Office Building – Grand Prairie Room

The meeting of the Board of Directors of the Wabash River Enhancement Corporation (WREC) was held at the Tippecanoe County Office Building on the 28th day of May, 2010 at 8:00 a.m. upon the call of president, Mayor Tony Roswarski

Board Members Present were: John Collier, John Gambs, Andy Gutwein, Tom Murtaugh, Lucky Neiburger, Joe Payne for John Dennis, Tony Roswarski, Richard Shockley

Others Present were: Stan Lambert, Sara Peel, Gene Hatke, Dave Luhman, Joe Seaman and Jo Wade

1) Call to Order at 8:03 am

2) Approval of Minutes
   a) Upon Motion made and duly seconded, it was unanimously:
   RESOLVED: That the March 26, 2010 Regular Board Meeting and the April 28, 2010 Executive Committee Meeting minutes were approved.

3) Introductions
   a) Richard Shockley was introduced to the Board as the new representative from the West Lafayette Parks Board. Other board members and technical advisory members in attendance introduced themselves. Welcome, Richard.

4) Committee Reports
   a) Financial Report was presented by Stan Lambert.
   b) Innkeepers' Tax Revenue report was presented by Stan Lambert. Key board members will make contact with Senator Alting to discuss potential of revisiting the special parameters that were put on WREC for use of these funds.
   c) Upon Motion made and duly seconded, it was unanimously:
   RESOLVED: That the Financial Report was approved.

5) Executive Director's Report
   a) LLOW/319 Watershed Management Plan Grant – submitted draft of the Watershed Management Plan. Applying for a 319 grant for implementation of water improvement projects, water quality monitoring and education outreach. Request is currently more than IDEM will fund so will work with Purdue faculty involved in the grant to try to reduce the scope to match what IDEM would fund. The Steering Committee will be meeting on June 1. Sara is assisting Carroll County SWCD in the submittal of a grant to develop and manage a watershed management plan. Applied last year and didn't get accepted, but hopeful it will be accepted this year as there are more stakeholders this year.
   b) Education Committee –
      i) Gene Hatke gave an update on the status of Riverfest. It will be Saturday, July 10, at Tapawingo Park. Increased the number of exhibitors and activities for kids this year.

There is a full slate of races scheduled including a youth challenge to support teams from Cary Home and the Boys and Girls Club. The event will transition into Mosey Down Main at 5 PM. The event will pay for itself this year. We're hopeful the weather will cooperate and that the event will be a big success. Thank you to Sara Peel, Gene Hatke and others on the committee for their hard work on this important event.

ii) River Tours – Gene Hatke gave an update. Tour guides/presenters have been identified and very thorough presenters' guide binder were distributed to them with "scripts," maps, photographs and an approximate time track. Tours will start at Mascouten Park and end at Fort Ouiatenon. Voyager Canoes accommodate 10 persons: 8 guests, 1 guide, 1 steersperson. Gene hopes the first official tour will be for the WREC Board members and that it will happen sometime this summer when the river conditions are appropriate.

iii) The Education Committee is also working on several other projects, outreach endeavors and/or grant submittals to support education about water quality and storm water issues. Examples include a grant submittal for educational kiosks focused on water quality; an interactive residential footprints web interface that allows individuals to design implementation options to reduce their impact on the environment; partnering with Warren and Fountain Counties SWCD to attend their fairs in June and July; planning another green initiative bus tour; partnering with NICHES, Tippecanoe SWCD, Prophetstown State Park and others on a Natural Areas Field Day.

c) Corridor Master Plan Process Update

i) Phase One (Urban Section) Update

(1) WRT is working on the final report documents. The first couple of chapters were sent for initial review.

(2) Development Planning –Stan has been in contact with Senator Lugar's office regarding the WRDA bill. Senate Committee requires WRDA requests to have a completed Reconnaissance Study from the Corps of Engineers (COE) in support of the project in order for it to be included in a WRDA Bill. Senator Lugar's clerk recommended we continue working through the COE planning process and a have a Feasibility Study completed. Confirmed that WREC is already authorized to request a Feasibility Study appropriation in the next Appropriation Bill. This is due in January 2011. Although WRDA is not likely to be approved this year, following the COE Planning process will strengthen our request when we do submit a request from WRDA. WREC should also pursue other options to maintain momentum such as completing schematic designs for the pilot project for the core area or breaking the initial pilot into smaller, implementable development projects. The Board reviewed a draft Resolution from CityBus to support the goals and objectives of the City of Lafayette and GLPTC regarding development of the proposed Centennial Village project as part of the Urban Corridor and that WREC will cooperate and pursue, as appropriate, funding opportunities for improvements within the Urban Corridor that are mutually beneficial and have no adverse affect on WREC's ability to pursue its mission.

(3) The Board discussed possible funding strategies for having schematic designs developed for the pilot project One idea was to work with CityBus on a TIGER II

grant submittal. The Board discussed the possibility of having Stan put together an RFP to send out to design consultants for the development of schematic designs for the pilot project that WRT recommended in the Urban Corridor master plan: Tapawingo Park, Brown Street bridge and Lafayette Landing Park. The Board also discussed possible funding opportunities for hiring such a consultant. One suggestion was to work with CityBus on a TIGER II grant, but ultimately it was decided to wait on this until a strategy for addressing funding for the schematic designs can be confirmed.

ii) Phase Two (County Section) Update (Includes Ph. 3 of Hydro Study)
(1) Public Meeting #2 will be held on June 24, 2010 at Ivy Tech, NCHS Auditorium. Stan shared the Implementation Priorities for the Wabash River Greenway document that Michael and Liz Clarke from WRT prepared. Stan went over the document and briefly explained each component. See attached document.

iii) COE Reconnaissance Study – The Study is underway and the COE and Stantec believe they can finish by August 2010. The Study will identify the cost for the proposed Feasibility Study.

6) Board/Corporation Ongoing Business and Discussion – no discussion

a) New Business – Stan shared copies of letters of acceptance of NCHS Grant Award for the purchase of two properties along the river: Property 1 – 500 N. Third Street, Lafayette, Indiana (site where a future Brown Street bridge might land on the east side of the river); Property 2 –1 South Street, Lafayette, Indiana (site currently owned by Midwest Rentals on east side of the river south of the SR 26 bridge).

i) Upon Motion made and duly seconded, it was unanimously:
RESOLVED: that the Board accept an NCHS grant to purchase Property 1 (500 N. Third Street, Lafayette, IN) for $150,000

ii) Upon Motion made and duly seconded, it was unanimously:
RESOLVED: that the Board accept an NCHS grant to purchase Property 2 (1 South Street, Lafayette, IN) for $300,000

iii) Upon Motion made and duly seconded, it was unanimously:
RESOLVED: that the Board approves the Purchase Agreement dated May 6, 2010, prepared for submittal as WREC's offer to purchase the property located at 500 North Third Street, Lafayette, IN for $150,000, and that WREC Executive Director is authorized to submit the Purchase Agreement to the seller on behalf of the Board.

iv) Upon Motion made and duly seconded, it was unanimously:
RESOLVED: that the Board approves the purchase of Property 1 (500 N. Third Street, Lafayette, IN) contingent upon the acceptance by the seller of the Purchase Agreement approved by the WREC Board at a price not to exceed $150,000. Furthermore, the Board approves the WREC Executive Director to pay closing costs associated with the purchase including environmental assessment work required to complete the purchase.

v) Upon Motion made and duly seconded, it was unanimously:
RESOLVED: that the Board approves the purchase of Property 2 (1 South Street, Lafayette, IN) contingent upon the acceptance by the seller of the Purchase Agreement approved by the WREC Board at a price not to exceed $300,000. Furthermore, the Board approves the WREC Executive Director to pay closing costs associated with the purchase including broker's fees, inspections and environmental assessment work.

7) Old Business – no discussion

The next Regular Full Board meeting is scheduled for September 24, 2010 at 8:00 A.M. in the Tippecanoe County Office Building.

There being no further business to come before the Board, the meeting was adjourned at 9:11 a.m.

John David Collier, Secretary

MINUTES OF EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS
OF WABASH RIVER ENHANCEMENT CORPORATION

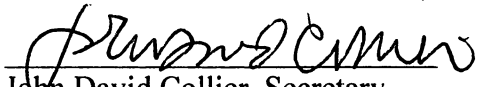
The meeting of the Executive Committee of the Board of Directors of the Wabash River Enhancement Corporation was held at 9:30 a.m. in the Tippecanoe County Office Building on June 23, 2010.
Present: John Collier, John Dennis, John Gambs, Tom Murtaugh, Tony Roswarski, Stan Lambert

1. WREC Operational Sustainability Update – NCHS has confirmed that they will not fund another 5-years of WREC operations. The Board must determine how to fund operations. The Executive Committee discussed potential sources of funds. Discussed pursuing a dialogue with Senator Alting regarding the possibility of bringing WREC in line with other organizations that receive Innkeepers' tax funds and are permitted to use those funds for operational expenses. Currently, WREC is not permitted to use those funds for operational expenses. Even if Innkeepers' tax funds were able to be used, it could only support partial operating expenses for WREC. Remaining general operating funds are currently at approximately $28,000.

2. Brown Street Bridge / TIGER Grant – Discussed the possibility of working through CityBus to get federal TIGER II Funds for development of the pilot project (Brown Street Bridge and landings on either side of the river), but to be competitive it would likely require at a 30% match which would equate to $5.1 MM (with 2 years to generate it). Preliminary letter of application is due in mid-July. Committee is uncomfortable pursuing this at this time as estimates we currently have are very preliminary and based on generic concepts from the master plan. We believe we need more realistic schematic designs and estimates. Discussed whether any portion of the pilot project could be done with Corps funding, but Corps will only fund development which supports its mission: bank stabilization, ecosystem restoration, flood risk reduction.

3. Project Updates
    a. Corridor Master Plan Phase 2 (County Section) – The next public meeting is tomorrow (June 24) at Ivy Tech, NCHS Auditorium. Michael Clarke from WRT will be discussing concepts shared with the Board in the Prospectus that WRT prepared a few months ago.

There being no further business to come before the Executive Committee, the meeting was adjourned at 10:50 a.m.



John David Collier, Secretary

MINUTES FOR
WABASH RIVER ENHANCEMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS

July 23, 2010
8:00 am
Tippecanoe County Office Building – Grand Prairie Room

The meeting of the Board of Directors of the Wabash River Enhancement Corporation (WREC) was held at the Tippecanoe County Office Building on the 23rd day of July, 2010 at 8:00 a.m. upon the call of president, Mayor Tony Roswarski

Board Members Present were: John Collier, John Dennis, John Gambs, Tom Murtaugh, Tony Roswarski,
Others Present were: Stan Lambert, Sallie Fahey, Gene Hatke, Dave Luhman, Marty Sennett, Liz Solberg and Jo Wade

1) Call to Order at 8:02 am

2) Approval of Minutes
   a) Upon Motion made and duly seconded, it was unanimously:
      (1) RESOLVED: That the May 28, 2010 Regular Board Meeting Minutes were approved.
   b) Upon Motion made and duly seconded, it was unanimously:
      (1) RESOLVED: that the June 23, 2010 and July 14, 2010 Executive Committee Meetings were approved, with the following changes to be made due to Scribner's mittee Meeting should be dated July 14, 2010 rather than July 17, 2010.
3) Committee Reports
   a) Fiscal Report for January 1 – June 30, 2010 was presented by Stan Lambert.
   b) Innkeepers' Tax Revenue report was discussed. Revenue was up again this month. Concern was expressed about delinquencies in payments elswhere in the State and hopeful that this won't become an issue in Tippecanoe County.
   c) Upon Motion made and duly seconded, it was unanimously:
      (1) RESOLVED: that the Financial Report was approved.

4) Executive Director's Report
   a) LLOW/319 Watershed Management Plan Grant Update
      i) Specific implementation projects are being identified to target in the first round of on-the-ground implementation. Social indicator surveys (urban and rural) are being developed. Surveys will be sent to residents in critical areas in October and November. Results will be used as baseline for comparison following implementation efforts.
      ii) Education Committee
         (1) Riverfest was a big success. Estimated attendance was at 3,000. A full slate of races, an increase in the number of educational booths, a 5K fun run, kids parade, music and presentations plus beautiful weather made for a great day. The event cleared nearly $2000. The Committee hopes to use these funds to make the 2011 event (June 9, 2011) bigger and better. A question was raised about the possibility of considering a tournament style boat race next year. There are logistical issues with doing this, but the committee will revisit this and other possibile changes for next year.
         (2) There will be another river water sampling blitz on Friday, September 17, 3- 5 PM.

iii) Watershed Management Plan (WMP) Implementation

(1) WREC and LLOW are applying for a 319 grant to fund implementation of water quality improvement projects, continue water quality monitoring and education/outreach efforts. Application is due Sept. 1. Requesting $630K. Need letters of support from each of our project partners.

(2) Deer Creek – Sugar Creek WMP – Carroll County SWCD requested assistance in submitting a grant to develop a WMP. We're helping them submit a request of $588,580 with required match of 392,400. A second WREC employee would be needed if this grant and our grant are funded.

b) Corridor Master Plan Process Update

i) Phase One (Urban Section)

(1) WREC has received a draft of the plan from WRT.

(a) The draft has been reviewed by John Collier and Stan Lambert and they will be discussing it with WRT.

(2) Development Planning

(a) TIGERII Planning Grant

(i) WREC is working with Greater Lafayette Public Transit Corporation (GLPTC) to submit a TIGERII Planning grant. Previously, WREC and GLPTC had determined that the original Development grant was not realistic due to it being targeted for a shovel ready project.

(ii) WREC has received information of a new TIGERII Planning grant program a few weeks ago and is working to submit a grant to develop construction documents for the Tapawingo Park, Brown Street Bike/Pedestrian Bridge and Lafayette Landing Park (Brown Street Landing Area, the trail extending from Main St. Bridge into Wabash Ave. Neighborhood [MWR and Box Board. properties]).

(b) Land Acquisition Update

(i) WREC is working through the acquisition process for the 500 North 3rd Street and 1 South Street properties. Federal regulations governing the use of land acquisition as a local match for federal grants may dictate that a third party hold one or both of these properties until a future grant is awarded. WREC/GLPTC are working through this issue now.

(ii) Upon Motion made and duly seconded, it was unanimously:

1. RESOLVED: that RWS South, Inc. should be retained, if needed, as a land acquisition specialist to ensure that we follow the appropriate application process that is consistent with the Uniform Land Acquisition Procedures.

ii) Phase Two (County Section - Includes Ph. 3 of Hydro Study)

(1) The second public meeting was held on June 24, 2010. There were 75 attendees at the meeting, and the response was generally very positive. Among the attendees were members from two groups with specific concerns: a group from the Capilano subdivision concerned with their recent flooding issues and a group perceiving our project as being related to a 2009 Ball State University/COE initiative to consider having planned water releases from the three upriver Wabash River dams. Michael Clarke from WRT, who facilitated the public meeting, clarified that these issues were not related to the Phase Two study.

(2) WRT is rapidly putting the final plan together based on further corridor investigation and public input. The goal is to have the plan completed by mid August in preparation for a final public meeting in early September.

(3) WRT and WREC are also considering securing endorsements for the greenway concept from local governments, the APC and other community organizations in support of the final plan completion.

(4) As a part of the final county planning effort, we are also incorporating the urban section into the plan so that there will be one overall plan with urban and rural components.

iii) COE Reconnaissance Study Update

(1) The study is on schedule for completion in August. It will identify corridor needs and issues and focus on what the COE is authorized to address, along with determining interest for future federal participation in the project. Our local planning efforts are also incorporated into it.

c) Meetings and Outreach

i) Past month

(1) June 24, 2010 - 2nd Public Meeting

(2) June/July 2010 – County Fairs (Warren, Fountain and Tippecanoe)

(3) July 10, 2010 – Riverfest (Gene Hatke)

ii) Upcoming

(1) August 18, 2010 – Area Plan Commissioning (Phase II) Presentation

5) Board/Corporation Ongoing Business and Discussion – no discussion

6) New Business

a) Per a recommendation from the Executive Committee, the Board discussed the concept to work with GLPTC to submit a TIGER II Planning Grant to the DOT / HUD for design development of the pilot project from the Phase I Master Plan. Design documents would be developed for the Tapawingo park, Brown Street Bridge, Lafayette Landing and potentially the extension of the trail southward into the Wabash Avenue neighborhood on the Lafayette side of the river. The preliminary application is due July 26, 2010 and final submittal is due August 23, 2010. The maximum amount available for the grant would be $3 M and in order to be competitive WREC's local match should be 30%, which is our target. The three local governments have confirmed or are in the process of confirming their portions of the local match.

(1) Upon Motion made and duly seconded, it was unanimously:

(a) RESOLVED: that WREC will partner with Greater Lafayette Public Transportation Corporation to submit a TIGERII Planning Grant to DOT/HUD.

7) Old Business – no discussion

8) The next Regular Full Board meeting is scheduled for September 24, 2010 at 8:00 A.M. in the Tippecanoe County Office Building.

There being no further business to come before the Board, the meeting was adjourned at 8:39 a.m.

John David Collier, Secretary

MINUTES OF EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS
OF WABASH RIVER ENHANCEMENT CORPORATION

The meeting of the Executive Committee of the Board of Directors of the Wabash River Enhancement Corporation was held at 9:30 a.m. in the Tippecanoe County Office Building on August 25, 2010.
Present: John Collier, John Dennis, John Gambs, Dave Luhman, Tom Murtaugh, Stan Lambert,

1. Update on federal TIGER II Planning Grant – Stan shared a copy of the grant application that was submitted on Autust 23, 2010. We hope to learn whether or not the grant will be awarded by mid-October.
    a. Discussion ensued about the equity of the contributions for the local match. It was requested that the committee consider the possibility that contributions to the local match be based on municipal size.

2. Update and discussion of land acquisition process for 500 North 3rd Street and 1 South Street in Lafayette – it was decided that WREC will take title of the property for 500 N. 3rd Street. The closing date for 1 South Street property has been rescheduled. We intend to follow the Uniform Land Acquisition (ULA) guidelines for this acquisition, if possible.
    a. Upon Motion made and duly seconded, it was unanimously:
        1. RESOLVED: That Butler Fairman and Seufert (BFS) should be retained to assist with the ULA process for acquistion of real estate in the amount not to exceed $3,000.

3. Fiscal Report – WREC's fund balance is currently just over $54,000 and we are awaiting another reimbursement from IDEM for 319 Watershed grant.
    a. The appropriate executive committee members will continue to talk with state legislators to encourage support for WREC to use Innkeepers' funds for operational expenses just as other agencies that receive Innkeepers' funds are able to do currently.

There being no further business to come before the Executive Committee, the meeting was adjourned at 10:11 a.m.

John David Collier, Secretary

MINUTES FOR
WABASH RIVER ENHANCEMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS

September 24, 2010
8:00 am
Tippecanoe County Office Building – Grand Prairie Room

The meeting of the Board of Directors of the Wabash River Enhancement Corporation (WREC) was held at the Tippecanoe County Office Building on the 24th day of September, 2010 at 8:00 a.m. upon the call of president, Mayor Tony Roswarski

Board Members Present were: John Collier, John Dennis, Andy Gutwein, Tom Murtaugh, Tony Roswarski, Richard Shockley
Others Present were: Stan Lambert, Sallie Fahey, Dave Luhman, Allen Nail

1) Call to Order at 8:05 am

2) Approval of Minutes
   a) Upon Motion made and duly seconded, it was unanimously:
      (1) RESOLVED: That the July 23, 2010 Regular Board Meeting Minutes were approved.
   b) Upon Motion made and duly seconded, it was unanimously:
      (1) RESOLVED: that the August 25, 2010 and July 14, 2010 Executive Committee Meetings were approved.
3) Committee Reports
   a) Fiscal Report as of August 31, 2010 was presented by Stan Lambert.
      i) WREC received $59,783.31 reimbursement from IDEM from the 319 Grant project in September. $11,000 of that reimbursement went toward's WREC's General Operations account. One additional reimbursement will be received before the end of the year.
   b) Innkeepers' Tax Revenue report was discussed. Revenue was up slightly this month. WREC will submit a request to use Innkeepers' Tax Revenue for operating expenses this month.
   c) Upon Motion made and duly seconded, it was unanimously:
      (1) RESOLVED: that the Financial Report was approved.

4) Executive Director's Report
   a) LLOW/319 Watershed Management Plan Update
      i) Public Meeting #2 is scheduled for October 25, 2010 at the Holiday Inn in downtown Lafayette. Specific implementation projects are being identified to target in the first round of on-the-ground implementation. Social indicator surveys (urban and rural) have been developed. 1100 survey pre-letters were sent last week and already received 50 responses. Survey results will be used as baseline data for comparison after implementation efforts are completed.
      ii) Education Committee
         (1) A river water sampling blitz took place on Friday, September 17, 2010. 187 streams were sampled by 156 volunteers. Data indicate some improvements and some declines since the fall 2009 sampling.
   b) Corridor Master Plan Process Update
      i) Phase One (Urban Section)
         (1) WREC has received a draft of the plan from WRT. Reviews are ongoing.

(2) Development Planning
(a) Land Acquisition Update
(i) WREC closed on the 500 North 3rd Street property on September 9, 2010. Current owners will be out of property by October 21, 2010. WREC is investigating property insurance.
1. A request was made by SURF to rent the property, but the board agreed that due to accessibility concerns, it would not be interested in doing so.
(ii) WREC has a signed a purchase agreement and begun conducting its due diligence process to acquire the 1 South Street property. Phase 1 environmental has been completed. The appraisal and relocation services are underway.
(iii)Tony Roswarski met with key individuals from NCHS to give an update on status of WREC's projects. NCHS recommended that WREC develop a map that identifies strategic property acquisition priorities. Stan will work with APC to develop map.

ii) Phase Two (County Section - Includes Ph. 3 of Hydro Study)
(1) WRT is finishing the draft plan report and should send to WREC by next week for its review.
(2) Upon approval of the draft report the third and final public meeting will be scheduled, ideally in October. The final report will incorporate the urban section into the plan so that there will be one overall plan with urban and rural components.

iii) COE Reconnaissance Study Update

c) Stantec is working to finish the Reconnaissance Study. The COE has extended the project deadline to October 31, 2010.

d) Meetings and Outreach
i) Past month
(1) August 18, 2010 – Corridor Master Plan Phase 2 presentation to APC
(2) September 16/17, 2010 – Watershed Sampling Blitz
ii) Upcoming
(1) October 21, 2010 – TigerII Planning Grant request Presentation to WL Redevelopment Commission
(2) TBA – Corridor Master Plan Phase 2 Final Public Meeting
(3) TBA – Chamber Eggs and Issues Presentation

5) Board/Corporation Ongoing Business and Discussion – no discussion

6) Old Business
a) Stan will meet with WL Redevelopment Commission to request local match for TIGERII grant on October 21.

7) New Business
a) Per a recommendation from the Executive Committee, the Board discussed the concept to work with GLPTC to submit a TIGER II Planning Grant to the DOT / HUD for design development of the pilot project from the Phase I Master Plan. Design documents would be developed for the Tapawingo park, Brown Street Bridge, Lafayette Landing and potentially the extension of the trail southward into the Wabash Avenue neighborhood on the Lafayette side of the river. The preliminary application is due July 26, 2010 and final submittal is due August 23, 2010. The maximum amount available for the grant would be $3 M and in order to be competitive WREC's local match should be 30%, which is our target. The three local governments have confirmed or are in the process of confirming their portions of the local match.

b) Stan updated the Board on the environmental work at 500 N. Third Street. T he consultant has recommended additional work to be done to meet the IDEM requirements to close the site three underground storage tanks.
   (1) Upon Motion made and duly seconded, it was unanimously:
      (a) RESOLVED: to retain Phase One Environmental to do the required environmental testing work for 500 N. Third Street property per IDEM requirements at the not to exceed cost of 13,321.50.

8) Old Business – no discussion

9) The next Regular Full Board meeting is scheduled for November 19, 2010 at 8:00 A.M. in the Tippecanoe County Office Building.

There being no further business to come before the Board, the meeting was adjourned at 8:39 a.m.

John David Collier, Secretary

Wabash River Enhancement Corporation
Executive Committee meeting
October 21, 2010

Present:
Executive Committee: Tony Roswarski, Tom Murtaugh, John Dennis, John Gambs,
Board attorney: Dave Luhman
Executive Director: Stanton Lambert

1. TIGERII Planning Grant. WREC/City Bus did not receive the grant. $19 Billion in requests were submitted for $600 Million in funds. City Bus' government relations firm asserts the project is a very strong project and we should plan to re-submit as there will be a TIGERIII round probably. We will be having a debriefing meeting with a DOT official to learn how to improve the application.

2. Land Acquisition.

1 South St.

Stan Update the committee on the due diligence phase of the project: The Relocation Services Agent we are working with on the acquisition, reviewed our project with INDOT and INDOT recommends WREC offer relocation benefits to MWR and the tenant due to the close time proximity of the sales transactions between MWR and Jim Andrews and then Andrews and WREC. The federal government would view the entire sale as being done to acquire the property for the river corridor project. This also does not take into account the potential for Andrew's name not occurring in the title chain. This was not discussed with the relocation agent, and it would make the INDOT recommendation more valid.

Stan requested authorization to pursue following the Relocation Services agent's recommendation to offer relocation benefits to all active business on the property.

There was discussion on what this might consist of. Dave Luhman stated it would cover the cost of relocating the operations present, or we could offer a flat $20,000., or whichever was the lesser amount. Our agent would put together cost figures for us to consider.

Executive Committee Action: The Committee authorized Stan to proceed with following through on offering relocation benefits to the appropriate parties.

500 North 3rd St. Property. Stan is obtaining a quote for liability insurance to cover anyone being hurt on the property. Henriott is also providing information on insurance to cover replacement of the structures if they are damaged or destroyed.

Executive Committee Action: The Executive Committee approved obtaining liability coverage for

3. CMP 2 Draft Review. A phone meeting was held with WRT/Michael Clarke to review the final plan draft document.

Following is a brief overview of some the main points covered:
-The Executive Committee stated a Forward was needed and that it should be from the Board. WRT and Stan agreed to put together s draft for their review.
-Picture selection in the document is not final.
-Executive committee recommends changing B/W chapter heading page pictures to color.

-John Dennis recommended having a small outside focus group review the document to make sure it flows, is clear on what it is laying out, etc. Gary Lehman, Kim Wilson, and Liz Solberg were some of the names listed as potential reviewers.
-John Gambs felt the document is too small size wise or needs to have the font type enlarged/bolded etc. The board discussed these options at length and Michael Clarke committed to working on changes to improve readability.
-John Gambs inquired about including an executive summary. WRT said there would be one. John emphasized the need for one so the public would be able to gain an understanding of the plan in a timely manner.
Non Agenda items:

A. Stan updated the committee on the environmental work at 1 South St. The phase 1 report has been completed. Our consultant recommends we follow through with additional environmental assessment testing to further define the scope of the contamination that was identified in order to be able to apply for the remediation grant in 2011. The estimated cost is $19,000. approximately. We have funding available in the land acquisition/CMP fund to cover this.

Stan requested authorization to have this additional work completed.

Executive Committee Action: The committee approved the request to have this additional work done.

B. Mayor Roswarski requested an update from Stan on the preliminary planning being done related to land acquisition opportunities in Wabash Avenue neighborhood.

- Three property owners have come forward interested in potentially selling their property in the neighborhood.
- Stan has asked Charley Shook to research the properties to develop preliminary comparables regarding value selling price. Charley's research was discussed briefly.
- WREC and the City of Lafayette will continue to explore acquisition opportunities in the neighborhood.
- SL is following up on developing a land acquisition priority plan and map for the corridor. NCHS has requested to review and discuss the plan with WREC when it is completed.
- Priorities identified to date include:
  Wabash Ave. neighborhood
  River Road North, West Lafayette
  Anderson property, West Lafayette
  South corridor rural area near Ross Hills Park/Camp
  Dye parking Lot, Lafayette ??

Mayor Roswarski invited Dennis Carson to join the meeting and they updated the committee on the status of the Fuer property. LUEA will be partnering with City Bus to acquire it. This will enable the Bus Transfer Plaza project to proceed once funding is confirmed. Initial project funding has been secured by City Bus to begin the first phase of development.

Stanton Lambert
(For John Collier)
Secretary

Wabash River Enhancement Corporation
Special Executive Committee meeting
November 2, 2010

Present:

Executive Committee: Tony Roswarski, Tom Murtaugh, John Dennis, John Gambs
Board Members: Lucky Neiburger
Board Attorney: Dave Luhman
Executive Director: Stanton Lambert

1. The committee reviewed the changes to the draft Phase II Corridor Master Plan that were proposed at the October 21 Executive Committee meeting. The Executive Committee approved changes along with others discussed and approved the document with continued editing for typos.

The document was shared with Gary Lehman and Liz Solberg who had reviewed the document as a small focus group at the request of the committee at the October 21 executive Committee meeting. Feedback from both was positive overall with only minor changes suggested.

Michael Clarke/WRT, presented a draft of the Handout to be used at the 11/4 public meeting. This document would also be the proposed executive summary for the plan. Stan added that maps would be added to the document in its executive summary form.

The committee discussed implementation steps with Michael Clarke/WRT. Clarke presented three organizational concepts for how the project and greenway could be managed to move it forward. (See attached organizational charts)

Concept A – WREC would retain direct control of the project with an advisory committee providing assistance as needed. The committee would not focus on day to day operations or working on direct project implementation components but focus on building support for the greenway. Specific areas of expertise would be targeted when seeking individuals for inclusion as an advisor.

Concept B – WREC would retain overall control of the project and greenway and WREC would utilize a standing coordinating committee working with the Executive Director to plan and implement strategies to implement the plan. The coordinating committee would be made up of local experts and professional with authority to work on the project and coordinate its implementation as appropriate within their individual departments and areas of oversight. Members could be local government department heads or staff, relevant MPO's, etc.

Concept C – WREC would form a Partnership with interested entities and organizations to implement the plan. The partnership could be formal, recognized through agreements, or left informal.

The Executive Committee selected Concept B as the model best suited to move the project forward.

WRT strongly recommended the need to build WREC's organizational capacity to assist the executive director in implementing the plan and developing the greenway. The Board concurred and agreed this issue warrants further discussion.

Stanton Lambert
(For John Collier)
Secretary

MINUTES FOR
WABASH RIVER ENHANCEMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS

November 19, 2010
8:00 am
Tippecanoe County Office Building – Grand Prairie Room

The meeting of the Board of Directors of the Wabash River Enhancement Corporation (WREC) was held at the Tippecanoe County Office Building on the 19th day of November, 2010 at 8:00 a.m. upon the call of president, Mayor Tony Roswarski

Board Members Present were: John Collier, John Dennis, John Gambs, Andy Gutwein, Tom Murtaugh, Lucky Neiburger, Tony Roswarski, Richard Shockley
Others Present were: Stan Lambert, Sallie Fahey, Dave Luhman, Liz Solberg

1) Call to Order at 8:00am

2) Approval of Minutes
   a) Upon Motion made and duly seconded, it was unanimously:
      (1) RESOLVED: That the September 24, 2010 Regular Board Meeting Minutes were approved.
   b) Upon Motion made and duly seconded, it was unanimously:
      (1) RESOLVED: that the October 21 and November 2, 2010 Executive Committee Meetings Minutes were approved.

3) Committee Reports
   a) Fiscal Report as of October 29, 2010 was presented by Stan Lambert.
   b) Innkeepers' Tax Revenue report was discussed. Innkeepers Tax report was not available, but will be sent out electronically. The County, through the Treasurer's Office, is moving forward with an audit of the innkeepers.
   c) Upon Motion made and duly seconded, it was unanimously:
      (1) RESOLVED: that the Financial Report was approved.

4) Executive Director's Report
   a) LLOW/319 Watershed Management Plan Update
      i) The second public meeting was held on October 25, 2010 at the Holiday Inn in downtown Lafayette. Turn out was small but meeting was productive. Project is on schedule for completion in June 2011. We are seeking gap funding from IDEM for 6 month period between June 2011 – Jan 2012 when we hope new funding will be allocated. However, funding is not certain given economic situation. WREC assisted Carroll County Soil and Water Conservation District (SWCD) in its watershed management plan application for Deer/Sugar Creeks water shed. If successful, Carroll County SWCD would contract with WREC to develop plan and would allow WREC to hire another planner to work with Sara to develop the plan.
   b) Corridor Master Plan Process Update
      i) Phase One (Urban Section)
         (1) WREC has received a second draft of the plan from WRT. Reviews are ongoing.
         (2) Development Planning
            (a) Land Acquisition Update

(i) Stan is working with APC to develop land use acquisition map. Once plan is approved by local municipalities APC will actively work on river front zone district development plan for the urban and rural sections.

ii) Phase Two (County Section - Includes Ph. 3 of Hydro Study)

(1) Final public meeting was held on November 4, 2010 with approximately 45 attendees. Overall, response was positive.

iii) COE Reconnaissance Study Update

(1) Stantec is working to finish the Reconnaissance Study and should be done very soon. The study will be beneficial in trying to engage legislators with the hope that it will generate interest in the feds participating in future projects.

iv) Plan Implementation

(1) WREC needs to secure approval and endorsement of the plan from municipalities and APC as well as from important community leadership entities. At a minimum, a formal resolution from each of the Cities would be important. If plan is unveiled at Riverfest in July 2011, then deadline for resolutions should be May 2011. Board should consider the possibility of a secondary level of endorsements from partners and supporters. Stan will develop a list of potential endorsers and perhaps an ongoing program for endorsement. Planning for the unveiling should begin now and progress should be reviewed at subsequent board meetings.

(2) The executive committee will be meeting with CityBus to discuss continuing the development partnership with regard to projects that might be mutually beneficial.

5) Board/Corporation Ongoing Business and Discussion – no discussion

6) New Business

a) Stan shared the proposed 2011 meeting schedule for regular and executive committee meetings. The Board approved the schedule.

b) Proposed 2011 Budget

i) Stan shared the proposed 2011 Budget with the Board for its review and approval. Stan pointed out that land acquisition costs are not being funded through the general operations fund but rather through the innkeepers tax allocation; the Board approved.

ii) Upon Motion made and duly seconded, it was unanimously:
RESOLVED: that the WREC Budget for 2011 was approved as proposed

7) Old Business

a) The Board discussed interim use of the building at 500 N. Third Street and agreed that it would be okay to rent the facility as long as WREC can recover its costs for utilities and insurance in the process.

8) The next Regular Full Board meeting is scheduled for January 28, 2011 at 8:00 A.M. in the Tippecanoe County Office Building.

There being no further business to come before the Board, the meeting was adjourned at 8:58 a.m.

John David Collier, Secretary

Wabash River Enhancement Corporation
Special Executive Committee Meeting
November 19, 2010

Present:

Executive Committee: Tony Roswarski, Tom Murtaugh, John Dennis, John Gambs, John Collier
Board Attorney: Dave Luhman
Executive Director: Stanton Lambert
Guest: Marty Sennett, General Manager of CityBus; Sallie Fahey, Executive Director Tippecanoe County Area Plan Commission

The Committee met with Marty Sennett of CityBus to brainstorm for ways in which both our organizations might work collaboratively to keep federal legislators engaged in our projects and to strategize ways to maintain and perhaps enhance support for projects that are mutually beneficial to both organizations and the community as a whole.

a. In the past CityBus has benefitted from earmarks, but this is not likely to be the case in the future. Extensions to authorizations are possible and we may have better success with grant requests if they are part of an ongoing program. However, as earmarks decline or disappear completely, competition for grants will increase. Marty Sennett will be looking into any other potential grants.
b. CityBus will engage an architecture/engineering firm for the design of the new downtown transfer station in the near future.
c. WREC executive committee members asked if we should rethink priorities in the Corridor Master Plan so that they would get more support from Washington. Is there a strategy for planning that will help reduce future federal expenses on any projects we do?
d. In the past, projects of significance were funded through the Transportation bill. Development of a new Transportation bill would be ideal but is likely a long shot.
e. Next step is that WREC needs to get its priorities in order and we should hold discussions with CityBus and others on potential strategies for funding projects.

There being no further business to come before the Executive Committee, the meeting was adjourned.

John David Collier, Secretary

Wabash River Enhancement Corporation
Executive Committee meeting Minutes
December 15, 2010

Executive Committee Members present: Tony Roswarski, Tom Murtaugh, John Dennis, John Gambs
Others present: Stanton Lambert, Dave Luhman

1.The December fiscal report was reviewed by Stanton Lambert and it is attached to these Minutes.

2. The following land acquisition planning items were presented by Stanton Lambert and discussed by the Executive Committee :

i) One South Street.

- Stan informed the committee that the closing for the property was scheduled for noon today – 12/15/2010.
- The relocation services component of the acquisition process is under way. The firm O.R. Colan had been retained to oversee and the process. The process will not impact the closing.
  Relocation Services are a requirement of federal acquisition regulations necessary to retain the eligibility for future federal project funding for both use on this property and to use its acquisition as match for federal funding in the future.

ii) 500 North 3rd Street.

- The law firm of Hoffman, Luhman, and Masson will be renting the office building to store records. The firm will pay the cost of utilities as rent for the building.
- Stan is still working with Henriott to identify insurance options for this property to cover clean up of the property in case it is destroyed.

Land Acquisition Priority Planning.

- Stan informed the committee that he has been working with Linda Eastman in the APC office to put together acquisition/use priority maps for the urban and rural sections of the corridor. The urban section is done. Stan will be meeting with Dennis Carson, Director of the Lafayette Community Development Department to coordinate with their efforts prior to meeting with Mayor Roswarski to finalize the urban section map for the Lafayette side of the corridor. A similar process will be followed for the West Lafayette side. The rural section will be done in the coming weeks. These maps are a component of the acquisition program being put together.

3. Stan informed the committee that he has received draft of the urban section corridor master plan report and he and John collier are reviewing it now. They will follow up with WRT to finalize the document.

4. TIGERII Grant Application. Stan updated the committee on a debriefing meeting held with Federal DOT staff to review the application.

There being no further business to come before the Executive Committee, the meeting was adjourned.

Stanton Lambert

Stanton Lambert for John David Collier, Secretary