

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, December 11, 2014 AT 3:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CITY COUNCIL CHAMBERS ROOM 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)
2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held November 18, 2014 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. WH 14-37 Resolution approving the Consultant Agreement between the West Haymarket Joint Public Agency and PC Sports Inc for project management services described in the Phase Three Continued Oversight of West Haymarket Redevelopment Projects for a term of January 1, 2015 through December 31, 2015. (Paula Portz)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
5. 2015 Meeting Schedule
6. Motion to Adjourn