

REVISED

AGENDA FOR THE WEST HAYMARKET

JOINT PUBLIC AGENCY (JPA)

TO BE HELD THURSDAY, JUNE 25, 2015 AT 3:30 P.M.

**CITY-COUNTY BUILDING
BILL LUXFORD STUDIO, 1ST FLOOR
555 S. 10TH STREET
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 May 7, 2015 (Chair Beutler)
 - (Staff recommendation: Approval of the minutes as presented)
4. Election of JPA Secretary (Chair Beutler)
5. Approval of April and May 2015 Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation: Approval)
6. Review of April and May 2015 Expenditure Reports (Steve Hubka)
 - Public Comment
7. WH 15-8 Resolution to approve the Contract for Appraisal Services with Great Plains Appraisal, Inc. to perform an appraisal regarding the fair market value of the South 1/2 of Lot 3, Block 6, West Haymarket Addition. (Rick Peo)
 - Public Comment
 - (Staff recommendation: Approval)
8. WH 15-9 Resolution of the JPA's Intent to enter into a Redevelopment Agreement upon acceptable terms and conditions between the JPA, City of Lincoln, and TDP Phase Three which will include (1) the sale of the South 1/2 of Lot 3, Block 6, West Haymarket Addition with prepaid parking rights in the JPA Green 2 Parking Garage for five years to TDP Phase Three LC for fair market value, and (2) the JPA's purchase of TIF Bond A to be issued by the City in the amount of \$5,000,000. (Rick Peo)
 - Public Comment
 - (Staff recommendation: Approval)

9. WH 15-10 Resolution to approve Amendment No. 12 to the Agreement for Environmental Remediating Consulting Services between Alfred Benesch & Company and the JPA to include project management under existing Task 1, preparing plans and specifications for the cleanup of contamination at the Alter South Site under new Task 31; and conducting remediation oversight and documentation of the Alter South cleanup under new Task 32. (Adam Hoebelheinrich).
 - Public Comment
 - (Staff recommendation: Approval)
10. WH 15-11 Resolution to amend the Project Budget for the West Haymarket Joint Public Agency. (Steve Hubka)
 - Public Comment
 - (Staff recommendation: Approval)
11. WH 15-12 Resolution to approve the Independent Consultant Contractor Agreement with Venue Solutions Group to conduct a Financial Performance Review and Operational Review of the Pinnacle Bank Arena. (Steve Hubka)
 - Public Comment
 - (Staff recommendation: Approval)
12. Set Next Meeting Date: The next meeting date will be Thursday, July 30, 2015 at 3:30 p.m. in the County-City Building, Bill Luxford Studio, 1st Floor.
13. Motion to Adjourn

*If the conflicting meeting ends early, this meeting will be held in the City Council Chambers Room 112.

Pinnacle Bank Arena Event and West Haymarket JPA information may be found at:

www.pinnaclebankarena.com

www.lincoln.ne.gov