

**AGENDA FOR THE WEST HAYMARKET  
JOINT PUBLIC AGENCY (JPA)  
TO BE HELD WEDNESDAY, JANUARY 15, 2020 AT 2:30 P.M.**

**CITY-COUNTY BUILDING  
COUNCIL CHAMBERS, 1ST FLOOR  
555 S. 10<sup>TH</sup> STREET  
LINCOLN, NE 68508**

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

*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 25, 2019.
  - (Staff recommendation: Approval of the minutes as presented)
4. Approval of October and November 2019 Payment Registers and review of the October and November 2019 Expenditure Reports. (Brandon Kauffman)
  - Public Comment
  - (Staff recommendation: Approval of the Payment Registers. No action is required on the Expenditure Reports).
5. WH 20-1 Resolution to approve an Addendum to the Construction Management Services Consultant Agreement between the West Haymarket JPA and PC Sports Inc. for an extension of project management services for a final term of January 1, 2020 through December 31, 2020. (Adam Hoebelheinrich)
  - Public Comment
  - (Staff recommendation: Approval)
6. WH 20-2 Resolution to approve a Unit Price Contract with Commonwealth Electric Co. for an amount not to exceed \$2,901.20 to convert 21 exterior lights to LED at the Pinnacle Bank Arena to be paid out of the endowment fund. (Caleb Swanson)
  - Public Comment
  - (Staff recommendation: Approval)
7. WH 20-3 Resolution to approve Amendment No. 1 to the Canopy Park Project Redevelopment Agreement between the City of Lincoln, Nebraska, West Haymarket Joint Public Agency, Canopy Park, LLC, and West Haymarket Holding Company, LLC for the redevelopment of property generally located at the northwest corner of South Canopy Street and "N" Street, including the sale of real estate from the West Haymarket JPA to West Haymarket Holding Company in the amount of \$1,836,466.00. (Chris Connolly)
  - Public Comment
  - (Staff recommendation: Approval)

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8. WH 20-4 Resolution to approve Customer Energy Service Agreement between the West Haymarket JPA and Canopy Park LLC. (Chris Connolly)
  - Public Comment
  - (Staff recommendation: Approval)
9. WH 20-5 Resolution to approve Agreement to Terminate Customer Energy Service Agreement between the West Haymarket JPA and Canopy Park Condominium Association. (Chris Connolly)
  - Public Comment
  - (Staff recommendation: Approval)
10. WH 20-6 Resolution to approve an Agreement between the West Haymarket JPA and Carbonhouse for website design, development, hosting, and support services for the Pinnacle Bank Arena for a term of February 3, 2020 through February 2, 2023 upon the terms and conditions as set forth in the Agreement. (Tom Lorenz)
  - Public Comment
  - (Staff recommendation: Approval)
11. WH 20-7 Resolution to accept the financial audit and management letter and report from BKD CPAs & Advisors LLP for the period ending August 31, 2019. (Chris Lindner, BKD)
  - Public Comment
  - (Staff recommendation: Approval)
12. Set Next Meeting Date: The next meeting date will be Thursday, February 27, 2020 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
13. Motion to Adjourn