

**MEETING NOTICE
FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, JULY 23, 2020 AT 2:30 P.M.**

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

FOR THE PROTECTION OF THE PUBLIC, STAFF, AND BOARD MEMBERS, THE WEST HAYMARKET JOINT PUBLIC AGENCY WILL BE VIDEOCONFERENCING ITS MEETING OF JULY 23, 2020. TWO BOARD MEMBERS MAY PARTICIPATE BY VIDEOCONFERENCE AND IF THEY CHOOSE TO ATTEND VIRTUALLY, TAMMY WARD WILL BE LOCATED AT 641 N.W. 20TH STREET, LINCOLN, NEBRASKA AND TIM CLARE WILL BE LOCATED AT 6712 HICKORY CREST CIRCLE, LINCOLN, NEBRASKA.

**YOU MAY VIEW THE MEETINGS AT [HTTPS://YOUTUBE.COM/LNKTVcity](https://youtube.com/LNKTVcity)
OR [HTTPS://FACEBOOK.COM/LNKTVcity](https://facebook.com/LNKTVcity)**

**IF YOU HAVE CONCERNS YOU WISH TO EXPRESS TO THE BOARD MEMBERS,
PLEASE EMAIL THEM TO [KSIMONSON@LINCOLN.NE.GOV](mailto:ksimonson@lincoln.ne.gov).**

**IF YOU STILL WISH TO APPEAR IN PERSON ON AN ITEM ON THE AGENDA,
YOU MAY COME TO THE COUNTY-CITY BUILDING,
555 S 10TH ST, 1ST FLOOR, HALLWAY
WHERE YOU WILL WAIT UNTIL YOUR ITEM IS CALLED. THEN YOU WILL
ENTER THE COUNCIL CHAMBERS AND COME TO THE PODIUM.
AFTER YOUR 5 MINUTES ARE UP, YOU WILL EXIT THE CHAMBERS THROUGH
THE DOOR TO YOUR IMMEDIATE LEFT.**

**FOR THOSE WHO WISH TO TESTIFY ON AN AGENDA ITEM BY VIDEO, YOU
ARE INVITED TO THE FOLLOWING ZOOM WEBINAR:**

WHEN: JULY 23, 2020 02:30 PM CENTRAL TIME (US AND CANADA)

TOPIC: WEST HAYMARKET JPA

https://lincolnne.zoom.us/webinar/register/WN_EuOwUPN8RGynUC6C4KYRvw

Password: 599307

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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 June 25, 2020.
 - (Staff recommendation: Approval of the minutes as presented)
4. Approval of June 2020 Payment Register and review of the June 2020 Expenditure Reports. (Brandon Kauffman)
 - Public Comment
 - (Staff recommendation: Approval of the Payment Register. No action is required on the Expenditure Reports).
5. WH 20-17 Resolution to approve Amendment No. 2 to the West Haymarket Redevelopment Agreement between the City, the West Haymarket JPA, and TDP Phase One, LLC to amend the land use restrictions applicable throughout the Project Site. (Tim Sieh)
 - Public Comment
 - (Staff recommendation: Approval)
6. WH 20-18 Resolution to approve Amendment No. 1 to the West Haymarket Redevelopment Agreement (TDP Project) between the City, the West Haymarket JPA, and TDP Phase Three, LLC to amend the land use restrictions applicable to the Project Site. (Tim Sieh)
 - Public Comment
 - (Staff recommendation: Approval)
7. WH 20-19 Resolution to approve Change Order No. 4 to the Contract Agreement between the West Haymarket JPA and Nemaha Landscape Construction (WH01123) for Olsson Streetscape Improvements, pursuant to Bid No. 19-245, for an additional amount of \$910.00 to add 140 square feet of new sidewalk bringing the total contract amount to \$226,960.00. (Adam Hoebelheinrich)
 - Public Comment
 - (Staff recommendation: Approval)

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8. WH 20-20 Resolution to approve Change Order No. 5 to the Contract Agreement between the West Haymarket JPA and Nemaha Landscape Construction (WH01123) for Olsson Streetscape Improvements, pursuant to Bid No. 19-245, for a net increase in the amount of \$1,974.00 bringing the total contract amount to \$226,773.66. (Adam Hoebelheinrich)
 - Public Comment
 - (Staff recommendation: Approval)

9. WH 20-21 Resolution to approve the Letter Agreement to engage BKD to perform an audit of the West Haymarket Joint Public Agency financial statements in accordance with generally accepted auditing standards for the year ended August 31, 2020. (Brandon Kauffman)
 - Public Comment
 - (Staff recommendation: Approval)

10. Set Next Meeting Date: The next meeting date will be Thursday, August 27, 2020 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.

11. Motion to Adjourn