

**AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD FRIDAY, AUGUST 19, 2022 AT 1:30 P.M.
CITY-COUNTY BUILDING
COUNCIL CHAMBERS, 1ST FLOOR
555 S. 10TH 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 April 20, 2022.
 - (Staff recommendation: Approval of the minutes as presented)
4. Approval of the minutes from the JPA special meeting held June 13, 2022.
 - (Staff recommendation: Approval of the minutes as presented)
5. Approval of the minutes from the JPA special meeting held July 18, 2022.
 - (Staff recommendation: Approval of the minutes as presented)
6. Approval of the Payment Register for April through July 2022 and review of the Expenditure Report as of July 31, 2022. (Lyn Heaton)
 - Public Comment
 - (Staff recommendation: Approval of the Payment Register. No action is required on the Expenditure Report).
7. WH 22-7 Resolution to approve a Right of Entry Agreement for Parking between the West Haymarket JPA, City of Lincoln, and Cotswold Management, LLC allowing Cotswold Management, LLC to enter onto City and JPA property within West Haymarket 4th Addition until Cotswold completes rehabilitation and construction activities on its adjacent property. (Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
8. WH 22-8 Resolution to approve the proposed operating budget and capital improvement program for the West Haymarket JPA for September 1, 2022 through August 31, 2023. (Lyn Heaton)
 - Public Comment
 - (Staff recommendation: Approval)
9. WH 22-9 Resolution to approve an Amendment to Memorandum of Understanding between the West Haymarket JPA and Project Control of Texas, Inc., for Construction Management Services for a term of September 1, 2022 through August 31, 2023 with costs not to exceed \$50,000.00. (Caleb Swanson/Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
10. Next Meeting Date: The next meeting date will be Thursday, December 29, 2022 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
11. Motion to Adjourn