

**MINUTES FOR  
WABASH RIVER ENHANCEMENT CORPORATION  
MEETING OF THE BOARD OF DIRECTORS**

**January 28, 2016**

**8:30 am**

**Tippecanoe County Office Building – Grand Prairie Room**

The meeting of the Board of Directors of the Wabash River Enhancement Corporation (WREC) was held at the Tippecanoe County Office Building on the 28th day of January at 8:30 a.m. upon the call of President, Tony Roswarski.

Board Members Present were: Jim Andrew, John Collier, John Dennis, Janet Fawley for Pat Flannelly, John Gambs, Claudine Laufman, Tony Roswarski and Ken Sandel

Not Present: Sally Segrist

Others Present were: Stan Lambert, Doug Masson, Dave Luhman, Sara Peel, Jenny Leshney, Allen Nail, Opal Kuhl, Liz Solberg and Jo Wade

1) Call to Order at 8:38 a.m.

2) Election of Officers

a) The following slate of officers was presented: President – Tony Roswarski, Vice President – Tom Murtaugh, Treasurer – John Dennis, Secretary – John Collier

Upon Motion made by John Gambs and duly seconded by Jim Andrew, it was unanimously:

RESOLVED: that the slate of officers was approved as presented.

b) Board Member Conflict of Interest Policy/Statement Sign-off – the documents were distributed to all board members present, they were reviewed, signed and returned by those board members in attendance.

c) 2016 WREC Meeting Schedule was distributed, reviewed

Upon Motion made by John Gambs and duly seconded by John Dennis, it was unanimously:

RESOLVED: that the 2016 Meeting Schedule was approved.

3) Approval of Minutes

a) As the Central Reach Project Tour took place in lieu of the November Regular Board Meeting and a Central Reach Progress Meeting took place in lieu of the December Executive Committee Meetin, no minutes were submitted for review or approval.

4) Committee Reports

a) Stan reviewed the December Income Statement, Balance Sheet and the Innkeepers Tax Revenue Report with the board members. Innkeepers' tax revenue is up by approximately \$7,000 compared to last year.

Upon Motion made by Tom Murtaugh and duly seconded by John Dennis, it was unanimously:

RESOLVED: that the Financial Reports were approved.

5) Executive Director's Report

a) Land Acquisition Planning – Stan provided a brief update on the status of property appraisals and the status on a couple of potential property acquisitions.

- b) Development Planning – Stan is continuing to provide additional documentation that NCHS has requested from the Riverside Promenade Grant Request and for overall 2016 Request Planning.
  - c) Student Project –
    - i) Rose-Hulman Senior Design Project – South Reach Canal / Dual Use Rail Bridge Design project – projects are moving forward. A presentation will be scheduled sometime in the future.
  - d) Watershed Program Update –
    - i) A very brief update was provided on the watershed projects.
  - e) Public Meetings and Presentations –
    - i) Past – December 1, to Area Plan Commission Citizens Participation Committee; December 2, to NCHS meeting.
- 6) Old Business – WREC HR Manual – Document was approved last fall, except for the leave section, it has now been updated.
- 7) New Business – There was no new business to discuss
- 8) The next Regular Full Board meeting is scheduled for March 24, 2016 at 8:30 A.M. in the Tippecanoe County Office Building. There being no further business to come before the Board and  
Upon Motion made by Jim Andrew and duly seconded by John Collier, it was unanimously:  
RESOLVED: to adjourn the meeting at 9:27 a.m.

Respectfully Submitted,

  
John D. Collier, Secretary



**MINUTES FOR  
WABASH RIVER ENHANCEMENT CORPORATION  
MEETING OF THE BOARD OF DIRECTORS**

**February 17, 2016**

**9:30 am**

**Tippecanoe County Office Building – Grand Prairie Room**

The meeting of the Executive Committee of the Board of Directors of the Wabash River Enhancement Corporation (WREC) was held at the Tippecanoe County Office Building on the 17th day of February at 9:30 a.m. upon the call of President, Tony Roswarski.

Board Members Present were: Tony Roswarski, John Dennis, Tom Murtaugh, John Gambs

Not Present: Sally Siegrist, John Collier,

Others Present were: Stan Lambert, David Luhman, Eric Lucas/MKSK, Daniel Liggett/REA, Doug Masson

1) Call to Order at 9:30 a.m.

The first items on the meeting agenda were Progress Meetings for the North Reach and Central Reach Schematic Design and Engineering Planning Projects.

Daniel Liggett from Rundell, Ernstberger, Associates, Indianapolis, IN, presented the North Reach Project Progress report to the Committee. A discussion of the presentation occurred and the Committee was pleased with the progress made to date and accepted the report.

Eric Lucas presented the Progress Report for the Central Reach Project, which also included a brief Progress Report on the Riverside Promenade project. After discussion of the report, the Committee accepted the update and complimented Mr. Lucas on the progress presented.

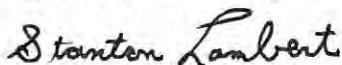
Regular meeting agenda items were not covered due to the length of the Progress Meetings. Regular Monthly Finance Reports were not distributed at the meeting due to the meeting being moved up from its regular February 24 date due to the Annual Greater Lafayette Commerce trip to DC, which will include three Board Members and the Executive Director. Executive Director Stanton Lambert informed the Executive Committee that Finance Reports will be distributed electronically or as hard copies later in February.

The Executive Director provided a hard copy of the Director's Report for the committee members to review on their own.

Adjournment – No further business was discussed and upon motion made by John Gambs and duly seconded by John Dennis it was unanimously:

RESOLVED: to adjourn the meeting at 11:33a.m.

Respectfully Submitted,



Stanton Lambert, Executive Director

(Filling in for the Absent Secretary, John Collier)

**MINUTES FOR  
WABASH RIVER ENHANCEMENT CORPORATION  
MEETING OF THE BOARD OF DIRECTORS**

**March 24, 2016  
8:30 a.m.**

**Tippecanoe County Office Building**

The meeting of the Board of Directors of the Wabash River Enhancement Corporation (WREC) was held at the Tippecanoe County Office Building on the 24th day of March at 8:30 a.m. upon the call of President, Tony Roswarski.

Board Members Present were: Jim Andrew, John Collier, John Dennis, Janet Fawley for Pat Flannelly, John Gambs, Tom Murtaugh, Tony Roswarski, Ken Sandel, and Sally Segrist

Not Present: Claudine Laufman

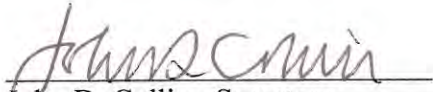
Others Present were: Stan Lambert, Doug Masson, Liz Solberg and Beverly Shaw, Mike Susong, Jo Wade, consultants from MKSK, REA and Endres Studio

- 1) Call to Order at 8:35 a.m. by Treasurer, John Dennis
- 2) Approval of Minutes
  - a) Upon Motion made by Sally Segrist and duly seconded by Jim Andrew, it was unanimously:  
RESOLVED: That minutes from the January 28, 2016 Regular Board Meeting were approved.
  - b) No Executive Committee Meeting minutes were distributed as the Secretary was absent at the February meeting. Minutes will be forthcoming from the Executive Director.
- 3) Daniel Liggett of Rundell Ernstberger Associates (REA) reviewed the draft of the final deliverable of the Northern Reach project with the Board. A public meeting with the community will take place later in the spring.
- 4) Eric Lucas of MKSK gave an overview of the Central Reach project for the Board.
- 5) Watershed Program – IDEM has reconfigured its budget which freed up funding for the Region of the Great Bend of the Wabash River watershed project. Funding is now secured from December 2016 – December 2018 (at least these are the anticipated start and end dates).
- 6) New Business
  - a) Authorization of a bank card for Sara Peel – Stan presented and the Board discussed authorization for a bank card for Sara Peel.
    - i) Upon Motion made by Jim Andrew and duly seconded by Sally Segrist it was unanimously:

RESOLVED: to have the Board authorize a board officer to sign the Old National Bank resolution giving Sara Peel a bank card in her name with appropriate preapprovals and spending restrictions.

- b) Fiscal Year 2016 WREC General Operations Budget – a digital copy was provided to the Board for discussion at a future meeting.
- 7) The next Regular Full Board meeting is scheduled for May 26, 2016 at 8:30 A.M. in the Tippecanoe County Office Building. There being no further business to come before the Board and:
- a) Upon Motion made by Jim Andrew and duly seconded by Sally Segrist it was unanimously:  
RESOLVED: to adjourn the meeting at 10:48 a.m.

Respectfully Submitted,

  
John D. Collier, Secretary



**Wabash River Enhancement Corporation  
Minutes for April 27, 2016 Executive Committee Meeting  
Tippecanoe County Office Building, Grand Prairie Room**

Present: Tony Roswarski, President; Tom Murtaugh, Vice President; John Dennis, Treasurer; John Collier, Secretary;

Not present: John Gambs, Member; Sally Segrist, Member

Others present: Stan Lambert, Executive Director, Doug Masson, Attorney; Paula Bennett, Commissioners' Assistant

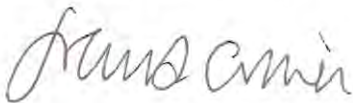
Others Present: Consultant - Eric Lucas from MKSK

Consultant Eric Lucas from MKSK, gave an overview of the Central Reach project including refinements to each segment of the project on both sides of the river. The Executive Committee was very pleased with the progress to date. Discussion ensued about the need to strategize funding options for the projects of the Central Reach and the fact that it could potentially take 15 years to complete implementation of the plan, assuming funding can be found.

Following the presentation, Stan shared that a handful of willing property owners on River Rd. have approached him about the possibility of selling their properties or the riverfront portions of their properties to WREC. Stan will continue to follow up with these land owners.

Stan provided electronic and hard copies of the Income Statement and Balance Sheet as of March 31, 2016, as well as the Innkeepers' Tax Collection sheet to the Executive Committee members.

Respectfully Submitted,



John D. Collier, Secretary