

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY

SPECIAL MEETING

VALPARAISO, INDIANA

AUGUST 4, 2011

The Board of Public Works & Safety of Valparaiso, Indiana met August 4, 2011, at 3:30 p.m. in City Hall. Present were members Chuck Williams, Bill Oeding and a Clerk-Treasurer Deputy. Chuck Williams called the meeting to order and led the Pledge of Allegiance.

CENTRAL PARK PLAZA LEASE AGREEMENT

John Seibert requested approval of the lease agreement between the City and the Park Board. The Park Board will have primary accountability for setting policies and operating Central Park Plaza. This is the same type of lease that is used for Fairgrounds Park. Bill Oeding moved to approve for a 25 year term for one dollar per year, seconded by Chuck Williams and so approved.

Chuck Williams moved that a bill be sent for the full twenty five year period, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.