

**AGENDA FOR THE WEST HAYMARKET  
JOINT PUBLIC AGENCY (JPA)  
TO BE HELD THURSDAY, AUGUST 26, 2021 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 March 25, 2021.
  - (Staff recommendation: Approval of the minutes as presented)
4. Approval of March, April, May, June, and July 2021 Payment Registers and review of the March, April, May, June, and July 2021 Expenditure Reports. (David Young)
  - Public Comment
  - (Staff recommendation: Approval of the Payment Registers. No action is required on the Expenditure Reports).
5. WH 21-9 Resolution approving a Consultant Agreement between the West Haymarket JPA and Olsson, Inc. for On-Call Services including, but not limited to, Environmental Sampling and Analysis, Surveying, and Semi-annual Inspections in accordance with the West Haymarket Redevelopment Site North and South Operations and Maintenance Plans for a sum not to exceed \$13,074.00. (Frank Uhlarik)
  - Public Comment
  - (Staff recommendation: Approval)
6. WH 21-10 Resolution approving the proposed operating budget and capital improvement program for the West Haymarket JPA for September 1, 2021 through August 31, 2022. (David Young)
  - Public Comment
  - (Staff recommendation: Approval)
7. Next Meeting Date: The next meeting date will be Thursday, September 30, 2021 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
8. Motion to Adjourn