

**MINUTES OF
MEETING TO THE WESTFIELD REDEVELOPMENT COMMISSION
HELD ON FEBRUARY 6, 2012**

The Westfield Redevelopment Commission (the "Commission") held a meeting on February 6, 2012 at 130 Penn Street, Westfield, Indiana 46074, notice of the time and place thereof having been duly given in accordance with the Indiana Open Door Law, Indiana Code 5-14-1.5 *et seq.* The Commission Members were present or absent as indicated.

Present:

Doug Holtz
Joe Ingalls, Vice President
Joe Plankis

Absent:

Pete Emigh, President
Scott Robison, Secretary

Other people in attendance were Westfield City Attorney and Counsel for the Redevelopment Commission Brian Zaiger with Krieg DeVault Law firm, LLP.

APPROVAL OF MINUTES:

The meeting was then called to order at 6:00 P.M. by Commissioner Joe Ingalls, who acted as the Chair of the meeting. Upon a call to order of the meeting, the Chair advised the first order of business was the approval of November 21, 2011 meeting of the Commission.

Commissioner Doug Holtz made the motion to approve the November 21, 2011 as presented and the motion was seconded by Commissioner Joe Ingalls. Upon a call to vote by the Chair, the motion was unanimously adopted.

CONSIDERATION BY THE COMMISSION FOR APPROVAL OF BID FOR 186TH STREET PROJECT:

City Engineer Neil VanTrees introduced the bids for the 186th Street Extension. After describing the project and timelines, Mr. VanTrees requested on behalf of the Public Works Department, that the Redevelopment Commission consider the bids presented and recommend a reward.

CONSIDERATION BY THE COMMISSION FOR AUTHORIZATION OF PAYMENT OF CERTAIN INVOICES AND EXPENSES:

Commissioner Joe Ingalls made the motion to approve the invoices as presented and the motion was seconded by Commissioner Doug Holtz. Upon a call to vote by the Chair, the motion was unanimously adopted.

There was not additional business to discuss before the Commission and the meeting was voted on by Voice Vote to adjourn.

The meeting was adjourned at 6:08 P.M.

Westfield Redevelopment
Commission:
