

**AMENDED MINUTES OF
A MEETING TO THE WESTFIELD REDEVELOPMENT COMMISSION
HELD ON AUGUST 29, 2011**

The Westfield Redevelopment Commission (the "Commission") held a meeting on August 29, 2011 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 Plankis
Scott Robison, Secretary

Absent:

Pete Emigh, President
Joe Ingalls, Vice President

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 6:03P.M. by Commissioner Joe Plankis, who acted as the Chair of the meeting. Upon call to order of the meeting, the Chair advised the first order of business was the approval of the minutes of the July 11, 2011 meeting of the Commission. Motion to approve the minutes was made by Commissioner Scott Robison and was seconded by Commissioner Doug Holtz. Upon a call for a vote by the Chair, the motion was unanimously adopted.

RESOLUTION 2-2011: *Declaratory Resolution amending the existing Grand Junction EDA to expand the boundaries to include additional parcels and to remove three parcels being utilized by INDOT and to create allocation areas:*

Director of Economic Development Matt Skelton presented the Resolution to the Commission for consideration. After a brief explanation he introduced Attorney Jim Crawford with Krieg DeVault, LLP who explained that this is an amendment to the 2009 resolution and if this is passed the public hearing will be advertised for September 12, 2011. Motion was made by Commissioner Scott Robison to approve Resolution 2-2011 and was seconded by Commissioner Doug Holtz. Upon a call to vote by the Chair, the motion was unanimously adopted.

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

It was again requested by Commissioner Joe Plankis (and the other Commissioners) that a running spreadsheet be supplied to Commission members at each monthly meeting of each Bond Issue outstanding, broken down by projects supported by that bond issue, showing the total originally allocated to each project, how much had been spent and to what firm or organization those payments were made, and showing the remaining balance available for each project supported by that bond issue. This would be done for any currently outstanding bond issues as well as any future bond issue.

In the subsequent discussion that took place, Matt Skelton agreed that he would be the point person responsible for accomplishing that task for the Commission.

Motion to approve the invoices was made by Commissioner Scott Robison and seconded by Commissioner Doug Holtz. Upon a call to vote by the Chair, the motion was unanimously adopted.

With no further business a motion was made by Commissioner Scott Robison and was seconded by

Commissioner Doug Holtz. Upon a call by the Chair, the motion was unanimously adjourned at 6:15P.M.

Westfield Redevelopment
Commission

By: _____