

**MINUTES OF
MEETING TO THE WESTFIELD REDEVELOPEMNT COMMISSION
HELD ON MARCH 19, 2012**

The Westfield Redevelopment Commission (the "Commission") held a meeting on March 19, 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:

Jill Doyle

Joe Ingalls, Vice President

Joe Plankis

Absent:

Doug Holtz

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.

Swearing in of new member Jill Doyle was done by Attorney Brian Zaiger prior to meeting.

The meeting was called to order at 6:05 P.M. by Commissioner Joe Plankis, who acted as Chair.

ELECTION OF PRESIDENT:

Commissioner Joe Ingalls nominated Commissioner Joe Plankis to serve as President of the Commission and this motion was seconded by Commissioner Jill Doyle. Upon a call to vote by the Chair, the motion was unanimously adopted.

APPROVAL OF MINUTES:

Commissioner Joe Ingalls made the motion to approve the February 6, 2012 meeting of the Commission and the motion was seconded by Commissioner Jill Doyle. Upon a call to vote by the Chair, the motion was unanimously adopted.

CONSIDERATION BY THE COMMISSION FOR APPROVAL OF MIDLAND TRAIL CHANGE ORDERS:

City Engineer Neil VanTrees described the proposed change order to the Commission.

Commissioner Joe Ingalls made the motion to accept the change orders as presented and the motion was seconded by Commissioner Jill Doyle. Upon a call to vote by the Chair, the motion was unanimously adopted.

**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 Jill Doyle. Upon a call to vote by the Chair, the motion was unanimously adopted.

With no additional business, Commissioner Joe Ingalls made the motion to adjourn and this was seconded by Commissioner Jill Doyle.

The Commission meeting was adjourned at 6:10 P.M.

Westfield Redevelopment
Commission:
