

**MINUTES OF
MEETING TO THE WESTFIELD REDEVELOPMENT COMMISSION
HELD ON JULY 9, 2012**

The Westfield Redevelopment Commission (the "Commission") held a meeting on July 9, 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
Doug Holtz
Joe Plankis, President

Absent:

Joe Ingalls, Vice 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.

The meeting was called to order at 6:02 P.M.

APPROVAL OF MINUTES:

Commissioner Doug Holtz moved to approve the June 11, 2012 meeting of the Commission minutes and the motion was seconded by Commissioner Jill Doyle. Upon a call to vote by the Chair, the motion was unanimously adopted.

RESOLUTION 2-2012:

Resolution determining excess Assessed Value of Allocation Areas

Attorney Kostas Poulakidas with Krieg DeVault Law Firm, LLP. presented this Resolution to the Commission. Financial Consultant Jim Treat with Krohn and Associates, CPA described the locations and allocations in the Resolution.

Commissioner Jill Doyle moved to approve Resolution 2-2012 and the motion was seconded by Commissioner Doug Holtz. Upon a call to vote by the Chair, the motion was unanimously adopted.

With no further business Commissioner Doug Holtz moved to adjourn and the motion was seconded by Commissioner Jill Doyle. Upon a call to vote by the Chair, the motion was unanimously adopted and the meeting was adjourned at 6:12 P.M.

Westfield Redevelopment Commission