

**MINUTES OF  
MEETING TO THE WESTFIELD REDEVELOPMENT COMMISSION  
HELD ON JANUARY 23, 2013**

The Westfield Redevelopment Commission (the "Commission") held a meeting on January 23, 2013 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  
Scott Robison, Secretary  
Doug Holtz

**Absent:**

Joe Ingalls, Vice President  
Joe Plankis, President

Other people in attendance were Economic & Community Development Department staff members, Matthew Skelton, Kevin Todd, and Jesse Pohlman.

The meeting was called to order at 6:00 P.M.

**APPROVAL OF MINUTES:**

Jill Doyle moved to approve the December 17, 2012 meeting of the Commission minutes and the motion was seconded by Doug Holtz. Upon a call to vote by the Chair, the motion was unanimously adopted.

**CONSIDERATION BY THE COMMISSION FOR APPROVAL OF RESOLUTION 1-2013**

Matt Skelton, Economic and Community Development Department introduced the Resolution.

Doug Holtz moved to approve the resolution as submitted and this was seconded by 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:**

Jill Doyle moved to approve the invoices as submitted and this was seconded by Doug Holtz. Upon a call to vote by the Chair, the motion was unanimously adopted.

With no further business, Commissioner Scott Robison adjourned the meeting at 6:07 P.M.

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Westfield Redevelopment Commission