

**MINUTES OF
MEETING TO THE WESTFIELD REDEVELOPMENT COMMISSION
HELD ON April 25, 2013**

The Westfield Redevelopment Commission (the "Commission") held a meeting on April 25, 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:

Joe Plankis, President
Joe Ingalls, Vice President
Scott Robison, Secretary

Absent:

Jill Doyle
Doug Holtz

Other people in attendance were Westfield City Attorney and Counsel for the Redevelopment Commission Brian Zaiger and James Crawford with Krieg DeVault Law Firm, LLP, Mayor Andy Cook, and City staff members Matt Skelton, Jesse Pohlman, Andrew Murray, and Neil VanTrees.

The meeting was called to order at 6:10 P.M.

APPROVAL OF MINUTES:

Joe Ingalls moved to approve the February 12, 2013, meeting of the Commission minutes and the motion was seconded by Scott Robison. Upon a call to vote by the Chair, the motion was unanimously adopted.

CONSIDERATION BY THE COMMISSION FOR APPROVAL OF RESOLUTION 3-2013:

Andrew Murray, Economic and Community Development Department introduced the Resolution. There were no public comments. Scott Robinson moved to approve the resolution and this was seconded by Joe Ingalls. Upon a call to vote by the Chair, the motion was unanimously adopted.

CONSIDERATION BY THE COMMISSION FOR APPROVAL OF UNION ST. STREETScape PHASE I CHANGE ORDERS.

Neil VanTrees, P.E., Engineer, Public Works Department, introduced the item. Scott Robison moved to approve the Change Orders as submitted and this was seconded by Joe Ingalls. Upon a call to vote by the Chair, the motion was unanimously adopted.

AUTHORIZATION OF CERTAIN INVOICES AND EXPENSES:

Joe Ingalls moved to approve the invoices as submitted and this was seconded by Scott Robinson. Upon a call to vote by the Chair, the motion was unanimously adopted.

With no further business, Commissioner Joe Plankis adjourned the meeting at 6:35 P.M.

Westfield Redevelopment Commission