

**MINUTES OF  
THE WESTFIELD REDEVELOPMENT COMMISSION MEETING  
HELD ON FEBRUARY 11, 2014**

The Westfield Redevelopment Commission (the "Commission") held a meeting on February 11, 2014, 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:**

Joseph Plankis, President  
Scott Robison, Secretary  
Jill Doyle

**Absent:**

Joe Ingalls, Vice President  
Doug Holtz

Other people in attendance were Brian Zaiger, City Attorney, and Economic and Community Development Department staff members Jesse Pohlman and Andrew Murray.

The meeting was called to order at 6:05 P.M.

**ELECTION OF OFFICERS**

Doyle motioned to nominate Joe Plankis as President and Robison seconded. Upon a call to vote by the President, the motion passed with a vote of 3-0.

Robison motioned to nominate Joe Ingalls as Vice President and Doyle seconded. Upon a call to vote by the President, the motion passed with a vote of 3-0.

Doyle motioned to nominate Scott Robison as Secretary and Plankis seconded. Upon a call to vote by the President, the motion passed with a vote of 3-0.

**APPROVAL OF MINUTES:**

Robison moved to approve the January 21, 2014, meeting of the Commission minutes and the motion was seconded by Doyle. Upon a call to vote by the President, the motion passed with a vote of 3-0.

**RESOLUTION 02-2014: PUBLIC HEARING AND CONSIDERATION BY THE COMMISSION FOR APPROVAL OF CONFIRMATORY RESOLUTION AMENDING THE GRAND JUNCTION DECLARATORY RESOLUTION:**

Plankis introduced Resolution 02-2014. The public hearing opened at 6:07 p.m. There were no public comments. The public hearing closed at 6:08 p.m.

Doyle motioned to approve Resolution 02-2014 and this was seconded by Robison. Upon a call to vote by the President, the motion passed with a vote of 3-0.

**ADDITIONAL BUSINESS BEFORE THE COMMISSION**

With no further business, Robison motioned to adjourn the meeting and Doyle seconded. The meeting was adjourned at 6:10 P.M.

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Joseph Plankis, President  
Westfield Redevelopment Commission