

**MINUTES OF
THE WESTFIELD REDEVELOPMENT COMMISSION MEETING
HELD ON JUNE 16, 2014**

The Westfield Redevelopment Commission (the "Commission") held a meeting on June 16, 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

Joe Ingalls, Vice President
Doug Holtz

Other people in attendance were Brian Zaiger, City Attorney, and Economic and Community Development Department staff members Matt Skelton, Director, Jesse Pohlman Senior Planner and Andrew Murray, Associate Planner.

The meeting was called to order at 6:30 P.M.

APPROVAL OF MINUTES:

Robison moved to approve the February 11, 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 5-0.

RESOLUTION 04-2014: PUBLIC HEARING AND CONSIDERATION BY THE COMMISSION FOR APPROVAL OF RESOLUTION DETERMINING EXCESS ASSESSED VALUE OF ALLOCATION AREAS:

Murray reviewed details of Resolution 04-2014. Holtz moved to approve Resolution 04-2014 and this was seconded by Ingalls. Upon a call to vote by the President, the motion passed with a vote of 5-0.

AUTHORIZATION OF CERTAIN INVOICES AND EXPENSES:

Robison moved to approve the invoices as submitted and this was seconded by Holtz. Upon a call to vote by the Chair, the motion passed with a vote of 5-0.

ADDITIONAL BUSINESS BEFORE THE COMMISSION

With no further business, Holtz motioned to adjourn the meeting and Ingalls seconded. The meeting was adjourned at 6:37 P.M.

Joseph Plankis, President
Westfield Redevelopment Commission