

**MINUTES OF  
THE WESTFIELD REDEVELOPMENT COMMISSION MEETING  
HELD ON NOVEMBER 16, 2015**

The Westfield Redevelopment Commission (the "Commission") held a meeting on November 16, 2015, 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  
Joe Ingalls, Vice President  
Doug Holtz

**Absent:**

Scott Robison, Secretary  
Jill Doyle

Other people in attendance were Brian Zaiger, City Attorney, and City of Westfield staff member: Matt Skelton, Director: Andrew Murray, Associate Planner with the Economic and Community Development Department.

The meeting was called to order at 6:00 p.m.

**APPROVAL OF MINUTES:**

Approve amended Meeting Minutes for October 28, 2015, upon a call to vote by the President, the motion passed with a vote of 3-0.

Approve the 2016 RDC Schedule of Meetings, upon a call to vote by the President, the motion passed with a vote of 3-0.

**RESOLUTION 14-2015: PUBLIC HEARING AND CONSIDERATION BY THE COMMISSION FOR APPROVAL OF CONFIRMATORY RESOLUTION TO ESTABLISH THE SPRING MILL STATION SWC ECONOMIC DEVELOPMENT SUB-AREA AND SUB-ALLOCATION AREA.**

Murray reviewed Resolution 14-2015 to establish the Spring Mill Station SWC economic development sub-area and sub-allocation area.

Public Hearing opened at 6:05 pm

No public comment.

Public Hearing closed at 6:06 pm

Holtz moved to approve Resolution 14-2015 and this was seconded by Ingalls.

Upon a call to vote by the President, the motion passed with a vote of 3-0.

**RESOLUTION 15-2015: CONSIDERATION BY THE COMMISSION FOR APPROVAL TO PLEDGE CERTAIN TAX INCREMENT REVENUES.**

Murray reviewed Resolution 15-2015 for approval to pledge certain tax increment revenues.

Matt Skelton gave a brief update to questions regarding acquiring land for the intersection/roundabout to the east.

Holtz moved to approve Resolution 15-2015 and this was seconded by Ingalls.

Upon a call to vote by the President, the motion passed with a vote of 3-0.

**RESOLUTION 16-2015: PUBLIC HEARING AND CONSIDERATION BY THE COMMISSION FOR APPROVAL OF CONFIRMATORY RESOLUTION TO AMEND THE EAST SIDE ECONOMIC DEVELOPMENT AREA.**

**RESOLUTION 17-2015: PUBLIC HEARING AND CONSIDERATION BY THE COMMISSION FOR APPROVAL OF CONFIRMATORY RESOLUTION TO AMEND THE GRAND JUNCTION ECONOMIC DEVELOPMENT AREA.**

**RESOLUTION 18-2015: PUBLIC HEARING AND CONSIDERATION BY THE COMMISSION FOR APPROVAL OF CONFIRMATORY RESOLUTION TO AMEND THE SOUTHSIDE ECONOMIC DEVELOPMENT AREA.**

Murray reviewed Resolutions 16-2015, 17-2015 and 18-2015 to amend the East Side, Grand Junction and Southside Economic Development Areas.

Public Hearing opened at 6:10 pm

No public comment.

Public Hearing closed at 6:11 pm

Ingalls moved to approve Resolutions 16-2015, 17-2015 and 18-2015 and this was seconded by Holtz.

Upon a call to vote by the President, the motion passed with a vote of 3-0.

**AUTHORIZATION OF CERTAIN INVOICES AND EXPENSES:**

Holtz moved to approve the invoices as submitted and this was seconded by Ingalls. Upon a call to vote by the President, the motion passed with a vote of 3-0.

**ADDITIONAL BUSINESS BEFORE THE COMMISSION**

The meeting was adjourned at 6:10 p.m.

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Joseph Plankis, President  
Westfield Redevelopment Commission