

**MINUTES OF
THE WESTFIELD REDEVELOPMENT COMMISSION MEETING
HELD ON AUGUST 8, 2016**

The Westfield Redevelopment Commission (the "Commission") held a meeting on August 8, 2016, 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
Jill Doyle
Doug Holtz

ABSENT:

Scott Robison, Secretary

Others in attendance were Brian Zaiger, Attorney with Krieg DeVault; Jim Crawford, Attorney with Krieg DeVault; and staff member Kevin Todd with the Economic and Community Development Department.

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

APPROVAL OF REDEVELOPMENT COMMISSION MINUTES:

Holtz moved to approve the June 6, 2016, meeting of the Commission minutes and the motion was seconded by Ingalls. Motion passed with a vote of 4-0.

AUTHORIZATION OF PAYMENT OF CERTAIN INVOICES AND EXPENSES:

Invoices from June, 2016 that were taxes bills, outside services, and direct payments to services related to the parks.

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 4-0.

RDC RESOLUTION 2-2016: CONSIDERATION BY THE COMMISSION FOR APPROVAL OF RESOLUTION CONCERNING DETERMINATION TO ENTER INTO A PROPOSED LEASE.

Crawford reviewed RDC Resolution 2-2016.

Public Hearing opened at 6:18 pm

Ray Schneider 4455 Whitney Rd; Schneider asked what the entire \$32M was being used for.

Linda Naas, 1622 E 161st St.; Naas asked what the “prepared estimates” are that are referenced in the resolution.

Public Hearing closed at 6:25 pm

Crawford said that \$19M will refinance existing debt and that \$13M is for land acquisition cost.

Holtz motioned to approve Resolution 02-2016 and this was seconded by Doyle. Upon a call to vote by the President, the motion passed with a vote of 4-0.

ADDITIONAL BUSINESS BEFORE THE COMMISSION

With no further business, Holtz motioned to adjourn the meeting and Doyle seconded. The meeting was adjourned at 6:32 p.m.

Joseph Plankis, President
Westfield Redevelopment Commission