

**Westfield Redevelopment Commission
Town of Westfield
130 Penn Street
Westfield, IN 46074**

Meeting:

Date: Monday, January 7, 2008
Time: 6:00 PM
Place: Westfield City Hall- Upstairs Conference Room

Agenda:

Note the presence of a quorum

Approval of Minutes from the December 17, 2007 Meeting.

Administration of Oath of Office for New Member(s).

Public Hearing on Additional Appropriation of Proceeds of Bonds Approved in Resolution No. 4-2007 and Consideration of the Adoption of an Additional Appropriation Resolution Authorizing the Appropriation of the Proceeds of Bonds to be Issued for the Lantern Commons Project.

Consideration of the Adoption of a Declaratory Resolution for the Lantern Commons Economic Development Area (Creating a Separate Economic Development Area and Allocation Area from the Current East Side Economic Development Area).

Proposed Aurora Project- Presentation by Chris Hamm and Chris White

Other Business.

Adjourn: