

WESTFIELD BOARD OF PUBLIC WORKS FEBRUARY 18, 2010

The Westfield Board of Public Works met at the Westfield City Hall Thursday February 18, 2010 at 9:00A.M. Members present were Mayor Andy Cook, Jack Hart and Mark Heirbrandt. Also present were Deputy Mayor Bruce Hauk and Deputy Clerk-Treasurer Teresa Otis Skelton. Mark Heirbrandt called the meeting to order at 9:00A.M.

Agreements/Contracts/Leases:

- *Village Park Plaza Interlocal Agreement*

Bruce Hauk explained that this TIF was initiated in 1989. This would allow for bond issuance of \$7,700,000 to be increased from 50% to 75% of assessed value from the area. This would be used for the design for the continuation of Union Street, connecting the north to the south piece.

Mark Heirbrandt made the motion to accept the Village Park Plaza Interlocal Agreement as presented. Jack Hart seconded. Vote: Yes-3; No-0. Motion carried.

With no further business the meeting was adjourned at 9:10A.M.

Deputy Clerk-Treasurer

Board of Public Works