

MINUTES OF A
A MEETING TO THE WESTFIELD REDEVELOPMENT COMMISSION
HELD ON JUNE 30, 2010

The Westfield Redevelopment Commission (the "Commission") held a meeting on June 30, 2010 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, In Code 5-14-1.5 *et seq*: The Commission Members present were present or absent as indicated:

Present:

Joe Plankis
Doug Holtz
Scott Robison, Secretary

Absent:

Pete Emigh, President
Joe Ingalls, Vice President

Other people in attendance were Attorney Kostas Poulakidas of Krieg Devault, LLP and Deputy Clerk-Treasurer Teresa Skelton.

APPROVAL OF MINUTES:

The meeting was called to order at 6:12 P.M. by Commissioner Joe Plankis, who acted as the Chair of the meeting. Upon a call to order of the meeting, the Chair advised the first order of business was the approval of the minutes of the June 8, 2010 meeting of the Commission. Commissioner Doug Holtz moved for approval of the minutes of the June 8, 2010 and the motion was seconded by Commissioner Scott Robison. Upon a call to vote by the Chair, the motion was unanimously adopted.

Consideration of adoption of Declaratory Resolution No. 1-2010 amending Declaratory Resolution 2-2009 of the Grand Junction Economic Development Area:

Attorney Kostas Poulakidas described the proposed amendment to the Commission and its affect on the allocation of tax increment to the various taxing units. Commissioner Scott Robison raised issues regarding the fiscal impact to various taxing units.

After some discussion on deadlines if not considered at this date Commissioner Doug Holtz made the motion to table this until the next Commission meeting and the motion was seconded by Commissioner Scott Robison. Upon a call for a vote by the Chair, the motion was unanimously adopted.

INVOICE APPROVAL:

Director of Enterprise Development has reviewed the invoices and is satisfied. Commissioner Scott Robison moved for approval of the invoices as submitted and the motion was seconded by Commissioner Doug Holtz. Upon a call for a vote by the Chair, the motion was unanimously adopted.

With no further business a motion was made by Commissioner Doug Holtz and seconded by Commissioner Scott Robison to adjourn. Upon a call by the Chair the motion was unanimously adjourned at 6:40 P.M.

Westfield Redevelopment
Commission:

By: _____