

**MINUTES OF A
MEETING TO THE WESTFIELD REDEVELOPMENT COMMISSION
HELD ON AUGUST 16, 2010**

The Westfield Redevelopment Commission (the "Commission") held a meeting on August 16, 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:

Pete Emigh, President
Joe Ingalls, Vice President
Doug Holtz
Joe Plankis (arrived at 6:05P.M.)

Absent:

Scott Robison, Secretary

Other people in attendance were Attorneys Kostas Poulakidas and Brian Zaiger of Krieg DeVault, LLP, Deputy Clerk-Treasurer Teresa Skelton, Deputy Mayor Bruce Hauk, John Rogers from Enterprise Development and Deanne Ludwig from the Economic Development Department.

Approval of Minutes:

The meeting was called to order at 6:00P.M. by Commission President Pete Emigh, 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 July 13, 2010 meeting of the Commission. Commissioner Doug Holtz moved for approval of the minutes of the July 13, 2010 meeting and the motion was seconded by Commissioner Joe Ingalls. Upon a call to vote by the Chair, the motion was unanimously adopted.

Consideration by the Commission of Resolution 3-2010 Confirming the Amendment of Declaratory Resolution 2-2009 of the Grand Junction Economic Development Area:

Attorney Kostas Poulakidas described the proposed resolution to the Commission explaining that this resolution allows the Redevelopment Commission to collect and disburse all tax increment generated from the Grand Junction Economic Development Area, and that the resolution has received approval from the Advisory Plan Commission and City Council.

Commissioner Pete Emigh opened a public hearing at 6:05P.M. Hearing no one the public hearing was closed at 6:06P.M.

Commissioner Joe Ingalls moved for approval of Resolution 3-2010 as presented and the motion was seconded by Commissioner Doug Holtz. Upon a call for a vote by the Chair, the motion was unanimously adopted.

Consideration by the Commission of bids for the Midland Trace Trail Bridge and Martha Doan (Old Friends Cemetery Park) Projects:

Melody Jones, Director of Parks and Recreation, described the park project and also recommended awarding Gibraltar Construction the low bid in the amount of \$198,400.00. After some discussion it was determined that this bid is actually under the anticipated amount.

Commissioner Doug Holtz moved for approval of the Midland Trace Trail Bridge and Martha Doan Projects and to accept the bid from Gibraltar Construction not to exceed the amount of \$ 198,400.00. The motion was seconded by Commissioner Joe Plankis. Upon a call for a vote by the Chair, the motion was unanimously adopted.

Consideration by the Commission and payment authorization of certain invoices and expenses:

Commissioner Joe Ingalls moved to approve the invoices as presented and it was seconded by Commissioner Joe Plankis. Upon a call to vote by the Chair the motion was unanimously adopted.

With no further business a motion was made by Joe Ingalls to adjourn and this was seconded by Joe Plankis. Upon a call to vote by the Chair the motion was unanimously adjourned at 6:10P.M.

Westfield Redevelopment

Commission:

By: _____