

**MINUTES OF A
MEETING TO THE WESTFIELD REDEVELOPMENT COMMISSION
HELD ON DECEMBER 20, 2010**

The Westfield Redevelopment Commission (the "Commission") held a meeting on December 20, 2010 at 130 Penn Street, Westfield, Indiana 46074, notice of the time and place thereof having been duly given in accordance with the Indiana Code 5-14-1.5 *et. Seq.*

Present:

Pete Emigh, President

Joe Ingalls, Vice President

Doug Holtz

Scott Robison, Secretary

Joe Plankis

Other people in attendance were Attorney Brian Zaiger of Krieg DeVault, LLP, Deputy Clerk-Treasurer Teresa Skelton and John Rogers from Enterprise Development.

Approval of Minutes:

The meeting was called to order at 6:00 P.M. by President of the Commission 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 November 16, 2010 meeting. Commissioner Scott Robison moved for approval of the minutes of the November 16, 2010 meeting and the motion was seconded by Commissioner Joe Plankis. Upon a call to vote by the Chair, the motion was unanimously adopted.

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

John Rogers confirmed that all invoices have been reviewed and all invoices fit in to the budget projections. After some clarification Commissioner Joe Plankis moved for approval of the invoices presented for payment and the motion was seconded by Commissioner Scott Robison. Upon a call to vote by the Chair, the motion was unanimously adopted.

Consideration by the Commission of Change Orders for Old Friends Cemetery Project:

Parks Director Melody Jones described the change order to the Commission. After some discussion Commissioner Scott Robison moved for approval of the Change Order as presented 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 a Change Order for Midland Trace Trail-Phase 2 Project:

Melody Jones described the change order to the Commission. After some discussion Commissioner Joe Plankis moved for approval of the Change Order as presented and the motion was seconded by Commissioner Doug Holtz. Upon a call to vote by the Chair, the motion was unanimously adopted.

With no further business a motion was made by Commissioner Joe Plankis to adjourn and this was seconded by Commissioner Doug Holtz. Upon a call to vote by the Chair, the motion was unanimously adjourned at 6:07P.M.

Westfield Redevelopment

Commission:

By: _____