MINUTES OF A
MEETING TO THE WESTFIELD REDEVELOPEMENT COMMISSION
HELD ON MARCH 3, 2011

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:
Joe Ingalls, Vice President
Doug Holtz
Scott Robison, Secretary
Joe Plankis

Absent:
Pete Emigh

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 6:00P.M, by Vice President of the Commission Joe Ingalls, 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 December 20, 2010 meeting. Commissioner Joe Plankis moved for approval of the minutes of the December 20, 2010 meeting and the motion was seconded by Commissioner Doug Holtz. Upon a call to vote by the Chair, the motion was unanimously adopted.

Consideration by the Commission of the contract/bid amount for the Natalie Wheeler Trail Project:

After some discussion Commissioner Scott Robison moved to approve the Natalie Wheeler Trail Project bid acceptance and the motion was seconded by Commissioner Joe Plankis. Vote: Yes-3; No-0. Motion carried.

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

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

It was the Redevelopment Commission's consensus with no further business the meeting was adjourned at 6:12 P.M.

Westfield Redevelopment
Commission:
By: _____