

MINUTES OF
A MEETING TO THE WESTFIELD REDEVELOPMENT COMMISSION
HELD ON September 12, 2011

The Westfield Redevelopment Commission (the "Commission") held a meeting on September 12, 2011 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, Indiana Code 5-14-1.5 *et seq.* The Commission Members were present or absent as indicated:

Present:

Pete Emigh, President

Doug Holtz

Joe Plankis

Absent:

Joe Ingalls, Vice President

Scott Robison, Secretary

Other people in attendance were Westfield City Attorney and Counsel for the Redevelopment Commission Brian Zaiger with Krieg DeVault Law Firm, LLP.

APPROVAL OF MINUTES:

The meeting was then called to order at 6:03P.M. by Commissioner 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 August 29, 2011 meeting of the Commission.

Commissioner Joe Plankis asked that the minutes reflect his written request to submit a spreadsheet with detailed information. The written attachment will be added as an amendment to the August 29, 2011 Commission meeting minutes. 

There was some discussion on who the point person would be and Legal Counsel Brian Zaiger advised that he would be that person rather than Matt Skelton, as was mentioned in an earlier discussion.

Commissioner Joe Plankis made the motion to approve the August 29, 2011 meeting of the Commission as amended (with attachment) and was seconded by Commissioner Doug Holtz. Upon a call to vote by the Chair, the motion was unanimously adopted.

RESOLUTION 3-2011: Confirmatory Resolution amending the Declaratory Resolution approving issuance of bonds and approving additional appropriation areas (PUBLIC HEARING):

Attorney Jim Crawford with Krieg DeVault Law Firm, LLP described Resolution 3-2011.

A public hearing was opened at 6:17P.M. Hearing no one the public hearing was closed at 6:18P.M.

Commissioner Doug Holtz made the motion to approve Resolution 3-2011 and the motion was seconded by Commissioner Joe Plankis. Upon a call to vote by the Chair the motion was unanimously adopted.

RESOLUTION 4-2011: Resolution Pledging Tax Increment and Approving Certain Agreements for the Mainstreet Project:

Attorney Jim Crawford described Resolution 4-2011.

There was some discussion and clarification by CPA Jim Treat with Krohn and Associates on the financial aspects.

Commissioner Joe Plankis made the motion to approve Resolution 4-2011 and was seconded by Commissioner Doug Holtz. Upon a call to vote by the Chair the motion was unanimously adopted.

RESOLUTION 5-2011: Resolution Pledging Tax Increment and Approving Certain Agreements for the Mainstreet Project:

Attorney Jim Crawford described Resolution 5-2011.

Jim Treat was available to answer any financial questions the Commission might have.

Commissioner Joe Plankis made the motion to approve the Resolution 5-2011 and was seconded by Commissioner Doug Holtz. 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:

Commissioner Joe Plankis made the motion to authorize payment of certain invoices and expenses and was seconded by Doug Holtz. Upon a call to vote by the Chair the motion was unanimously adopted.

Commissioner Joe Plankis made the motion to adjourn and the motion was seconded by Pete Emigh. Upon a call to vote by the Chair the motion was unanimously adopted.

With no further business the meeting was adjourned at 6:30P.M.

Westfield Redevelopment
Commission
By:

ADDITION TO WESTFIELD REDEVELOPMENT COMMISSION MINUTES FOR THE MEETING HELD ON
AUGUST 29, 2011

It was again requested by Commissioner Joe Plankis (and the other Commissioners) that a running spreadsheet be supplied to Commission members at each monthly meeting of each Bond issue outstanding, broken down by projects supported by that bond issue, showing the total originally allocated to each project, how much had been spent and to what firm or organization those payments were made, and showing the remaining balance available for each project supported by that bond issue. This would be done for any currently outstanding bond issues as well as any future bond issue.

In the subsequent discussion that took place, Matt Skelton agreed that he would be the point person responsible for accomplishing that task for the Commission.