

**MINUTES OF  
MEETING TO THE WESTFIELD REDEVELOPMENT COMMISSION  
HELD ON OCTOBER 17, 2011**

The Westfield Redevelopment Commission (the "Commission") held a meeting on October 17, 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:**

Joe Ingalls, Vice President  
Scott Robison, Secretary  
Joe Plankis

**Absent:**

Pete Emigh, President  
Doug Holtz

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

**APPROVAL OF MINUTES:**

The meeting was then called to order at 6:02P.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 August 29, 2011 and the minutes of September 12, 2011 meetings of the Commission.

Commissioner Scott Robison made the motion to approve both the August 29, 2011 (with attachment) and September 12, 2011 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 FOR APPROVAL OF CHANGE ORDER FOR NATALIE WHEELER TRAIL EXTENSION:**

City of Westfield Engineering Technician Rob Kmetz described the changes. The original quote was not including an ADA ramp and stone which was necessary due to the weather.

Commissioner Joe Ingalls made the motion to approve the Natalie Wheeler Trail Extension Change Order as presented 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 FOR AUTHORIZATION OF PAYMENT OF CERTAIN INVOICES AND EXPENSES:**

Commissioner Scott Robison made the motion to authorize invoices and expenses as presented and Commissioner Joe Ingalls seconded. The motion was unanimously adopted.

ADDITIONAL BUSINESS BEFORE THE COMMISSION:

Commissioner Joe Plankis had requested a detailed summary of the various bonds that are considered by the Commission. Deputy Clerk-Treasurer Teresa Skelton explained the tracking of this summary and that the information originated with Enterprise Development.

This was satisfactory information for the Commission with an additional request of identifying each Project Manager.

Director of Enterprise Development John Rogers agreed to include this in the future.

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

Westfield Redevelopment  
Commission

By:

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