

**MINUTES OF
MEETING TO THE WESTFIELD REDEVELOPMENT COMMISSION
HELD ON NOVEMBER 21, 2011**

The Westfield Redevelopment Commission (the "Commission") held a meeting on November 21, 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 Ingalls, Vice President

Joe Plankis

Scott Robison, Secretary

Absent:

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 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 October 17, 2011 meetings of the Commission.

Commissioner Joe Plankis 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 Doug Holz. Upon a call to vote by the Chair, the motion was unanimously adopted.

**PUBLIC HEARING AND CONSIDERATION BY THE COMMISSION FOR APPROVAL OF RESOLUTION 6-2011
MAINSTREET DEVELOPMENT LEASE AND PLEDGE OF CERTAIN TAX INCREMENT REVENUES:**

Facility Lease Agreement (For Approval Consideration)

Assignment of Rents (For Reference Only)

Bond Purchase Agreement (For Reference Only)

Development Agreement (for Reference Only)

Economic Development Agreement (For Reference Only)

Ground Lease (For Reference Only)

Unconditional Guaranty (For Reference Only)

Attorney Jim Crawford with Krieg DeVault LLP described the structure of Resolution 6-2011. He also explained that related documents could be considered with one motion (listed above).

Commissioner Pete Emigh open the Public Hearing at 6:08 P.M. Hearing no one the Public Hearing closed at 6:09 P.M.

Commissioner Joe Plankis made the motion to approve the Resolution 6-2011 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 CONSTRUCTION MANAGEMENT AGREEMENT WITH MEYER-NAJEM:

Director of Enterprise Development, John Rogers was available to answer any questions the Commission might have.

Commissioner Scott Robison made the motion to approve the Construction Management Agreement with Meyer-Najem as presented 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 for approval of the bid from Crider & Crider for Phase 1 of Grand Park:

John Rogers was available to answer any questions the Commission might have.

Commissioner Joe Plankis made the motion to approve the bid from Crider & Crider for Phase 1 of Grand Park 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 for authorization of payment of certain invoices and expenses:

Commissioner Scott Robison made the motion to authorize payment and expenses 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 the meeting was adjourned at 6:15 P.M.

Westfield Redevelopment
Commission

By: 