

**MINUTES OF
MEETING TO THE WESTFIELD REDEVELOPMENT COMMISSION
HELD ON JULY 9, 2013**

The Westfield Redevelopment Commission (the "Commission") held a meeting on July 9, 2013 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 Plankis, President
Joe Ingalls, Vice President
Jill Doyle

Absent:

Doug Holtz
Scott Robison, Secretary

Other people in attendance were Brian Zaiger, City Attorney, and City staff members Jennifer Miller, Kevin Todd, Andrew Murray and Harry Nikides.

The meeting was called to order at 6:00 P.M.

APPROVAL OF MINUTES:

Joe Ingalls moved to approve the May 15, 2013, meeting of the Commission minutes and the motion was seconded by Jill Doyle. Upon a call to vote by the Chair, the motion was unanimously adopted.

**CONSIDERATION BY THE COMMISSION FOR APPROVAL OF DECLARATORY RESOLUTION 5-2013
ESTABLISHING THE SOUTHSIDE ECONOMIC DEVELOPMENT AREA:**

Andrew Murray, Economic and Community Development Department, reviewed details of Resolution 5-2013. Jill Doyle moved to approve the Resolution and this was seconded by Joe Ingalls. Upon a call to vote by the Chair, the motion passes.

**CONSIDERATION BY THE COMMISSION FOR APPROVAL OF RESOLUTION 6-2013: RESOLUTION
DETERMINING EXCESS ASSESSED VALUE OF ALLOCATION AREAS:**

Andrew Murray, Economic and Community Development Department, reviewed details of Resolution 6-2013. Joe Ingalls moved to approve the Resolution and this was seconded by Jill Doyle. Upon a call to vote by the Chair, the motion passes.

AUTHORIZATION OF CERTAIN INVOICES AND EXPENSES:

Jill Doyle moved to approve the invoices as submitted and this was seconded by Joe Ingalls. Upon a call to vote by the Chair, the motion was unanimously adopted.

ADDITIONAL BUSINESS BEFORE THE COMMISSION

Regional Detention update by Harry Nikides, Public Works Department.

With no further business, Joe Ingalls motioned to adjourn the meeting and Jill Doyle seconded. The meeting was adjourned at 6:30 P.M.

Westfield Redevelopment Commission