

**MINUTES OF
THE WESTFIELD REDEVELOPMENT COMMISSION MEETING
HELD ON JULY 21, 2014**

The Westfield Redevelopment Commission (the "Commission") held a meeting on July 21, 2014, 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:

Joseph Plankis, President
Joe Ingalls, Vice President
Doug Holtz
Jill Doyle

Absent:

Scott Robison, Secretary

Other people in attendance were Brian Zaiger, City Attorney, and Economic and Community Development Department staff members Jesse Pohlman, Senior Planner, and Ryan Clark, Associate Planner.

The meeting was called to order at 6:30 P.M.

APPROVAL OF MINUTES:

Doyle moved to approve the June 16, 2014, meeting of the Commission minutes and the motion was seconded by Ingalls. Upon a call to vote by the President, the motion passed with a vote of 4-0.

RESOLUTION 03-2014: CONSIDERATION BY THE COMMISSION FOR APPROVAL TO ESTABLISH THE SPRINGMILL STATION ECONOMIC DEVELOPMENT AREA:

Clark reviewed details of the Declaratory Resolution, including projected cost estimates for potential public improvements consistent with the recently adopted Comprehensive Plan addendum.

Holtz expressed some potential concerns about how this may affect the school district.

Clark responded the City was coordinating with the school district regarding this economic development area, which in part is why the projected cost estimate for the potential public improvements was prepared. In addition, Clark noted the school superintendent is a member of the Springmill Station Task Force, which supports this economic development area, and the school owns real estate within the proposed economic development area.

Ingalls moved to approve Resolution 03-2014 and this was seconded by Doyle.

Upon a call to vote by the President, the motion passed with a vote of 3-1 (Holtz).

AUTHORIZATION OF CERTAIN INVOICES AND EXPENSES:

Holtz moved to approve the invoices as submitted and this was seconded by Doyle. Upon a call to vote by the Chair, the motion passed with a vote of 4-0.

ADDITIONAL BUSINESS BEFORE THE COMMISSION

With no further business, Holtz motioned to adjourn the meeting and Ingalls seconded. The meeting was adjourned at 6:48 P.M.

Joseph Plankis, President
Westfield Redevelopment Commission