

**MINUTES OF
THE WESTFIELD REDEVELOPMENT AUTHORITY MEETING
HELD ON AUGUST 8, 2016**

The Westfield Redevelopment Authority (the "Authority") held a meeting on August 8, 2016, 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:

David Peterson, President
Bob Smith, Vice President
Scott Willis, Secretary-Treasurer

Others in attendance were Brian Zaiger, Attorney with Krieg DeVault; Jim Crawford, Attorney with Krieg DeVault; and staff member Kevin Todd with the Economic and Community Development Department.

The meeting was called to order at 6:00 p.m.

ELECTION OF OFFICERS:

Willis motioned to nominate David Peterson as President and B. Smith seconded. Upon a call to vote, the motion passed with a vote of 3-0.

Peterson motioned to nominate Bob Smith as Vice President and Willis seconded. Upon a call to vote, the motion passed with a vote of 3-0.

B. Smith nominated Scott Willis as Secretary-Treasurer and Peterson seconded. Upon a call to vote, the motion passed with a vote of 3-0.

RDA RESOLUTION 1-2016: CONSIDERATION BY THE COMMISSION FOR APPROVAL OF RESOLUTION 1-2016 RDC/RDA LEASE:

Crawford reviewed RDA Resolution 1-2016.

Public Hearing opened at 6:18 pm

Ray Schneider 4455 Whitney Rd; Schneider asked what the entire \$32M was being used for.

Linda Naas, 1622 E 161st St.; Naas asked what the “prepared estimates” are that are referenced in the resolution.

Public Hearing closed at 6:25 pm

Crawford said that \$19M will refinance existing debt and that \$13M is for land acquisition cost.

Peterson motioned to approve Resolution 01-2016 and this was seconded by Willis. Upon a call to vote by the President, the motion passed with a vote of 3-0.

ADDITIONAL BUSINESS BEFORE THE AUTHORITY:

With no further business, the meeting was adjourned at 6:32 p.m.

David Peterson, President
Westfield Redevelopment Authority