

MINUTES

Westfield Redevelopment Commission (RDC)

Minutes of the July 15, 2019 RDC Meeting

Presented for approval: August 19, 2018

The Westfield Redevelopment Commission (the “Commission”) held a meeting on July 15, 2019 at the Westfield City Hall located 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.

OPENING OF MEETING

Opening of Meeting: 6:00 p.m.

DECLARATION OF QUORUM

PRESENT: Joseph Plankis, President; Joe Ingalls, Vice President; and Teresa Skelton.

ABSENT: Jill Doyle, Secretary; Doug Holtz; and Rebecca Ogle/Non-voting-WWS School Board.

Others in attendance: Brian Zaiger, Attorney with Krieg DeVault and John Rogers, Director of Enterprise Development – City of Westfield.

Approval of Meetings:

RDC Minutes of June 17, 2019

	<u>Motion</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Joe Plankis		X		
Joe Ingalls	2nd	X		
Jill Doyle	-	-	-	-
Doug Holtz	-	-	-	-
Teresa Skelton	1st	X		

Items of Business:

RDC Resolution 07-2019 – Declaratory Resolution Amending Declaratory Resolution 01-2019

Plankis asked how many additional acres were added to the sub-allocation?

Rogers answered that he would get the information and add it to the minutes.

Approximately 48 acres were added.

	<u>Motion</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Joe Plankis		X		
Joe Ingalls	2nd	X		
Jill Doyle	-	-	-	-
Doug Holtz	-	-	-	-
Teresa Skelton	1st	X		

Claims

	<u>Motion</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Joe Plankis		X		
Joe Ingalls	2nd	X		
Jill Doyle	-	-	-	-
Doug Holtz	-	-	-	-
Teresa Skelton	1st	X		

Adjournment:

	<u>Motion</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Joe Plankis	1st	X		
Joe Ingalls		X		
Jill Doyle	-	-	-	-
Doug Holtz	-	-	-	-
Teresa Skelton	2nd	X		

Adjournment **6:05 PM**

Joseph Plankis, President

Date