

Joe Plankis  
Doug Holtz  
Jill Doyle  
Bob Beaudry  
Linda Naas  
(Mike Steele School board/non-voting member)

## **WESTFIELD REDEVELOPMENT COMMISSION (RDC) MINUTES**

The Westfield Redevelopment Commission held a public meeting on April 25, 2022 at Westfield City Services. Members in attendance were Joe Plankis, Jill Doyle, Doug Holtz, Linda Naas and Bob Beaudry. John Rogers Director of Enterprise Development, Cameron Starnes legal counsel, and Jeremy Lollar was in attendance.

Joe Plankis opened the meeting at 6:00 PM

### **Approval of Claims**

Doug Holtz made a motion to approve the claims. Jill Doyle seconded. Vote: Yes-5; No-0. Motion carries.

### **Public Hearing on Declaratory Resolution Amending Lantern Commons Economic Development Area to Designate Front Street Allocation Area**

Cameron Starnes stated this is the next step necessary in the process to amend Lantern Commons EDA and designate the Front Street Allocation area. He explained the process this has followed up to this point, stating that the commission had adopted the declaratory resolution, tonight would be the public hearing and then a confirmatory resolution confirming the declaratory resolution.

#### **Public Hearing Open- 6:02 PM**

John Rogers read an email received by Elaine Hinshaw representing Woodside Dr residents (located north of the proposed Front St. TIF district). The email stated they would like to know what and how the TIF funds will be used.

Jeremy Lollar stated he had spoken with Mrs. Hinshaw and told her if there was a development agreement that comes forward and is approved what those improvements are proposed as of right now. The primary focus would be infrastructure/specifically Westfield Blvd.

#### **Public Hearing Closed- 6:05 PM**

The question was asked, will funds be used strictly for infrastructure improvements similar to other TIF areas? Jeremy responded yes, this just establishes the EDA and allocation area. There will be a developer agreement that will come before the commission, if approved the agreement will specifically define how the increment is applied. Jeremy outlined what the developer is currently requesting. There was discussion.

Jill Doyle made a motion to approve Resolution 03-2022. Doug Holtz seconded.  
Vote: Yes-5; No-0. Motion carries.

**Additional Business Before the Commission**

None

Bob Beaudry made the motion to adjourn. Linda Naas seconded.  
Meeting was adjourned at 6:12 PM

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Joe Plankis

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Date