

**MINUTES OF
THE WESTFIELD REDEVELOPMENT COMMISSION MEETING
HELD ON November 14, 2016**

The Westfield Redevelopment Commission (the "Commission") held a meeting on November 14, 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:

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

ABSENT:

Scott Robison, Secretary

Others in attendance were Brian Zaiger, Attorney with Krieg DeVault; Paul Reiss, Attorney with Krieg DeVault; City of Westfield Chief of Staff, Todd Burtron; City of Westfield Director of Enterprise Development, John Rogers; and Senior Planner, Kevin Todd with the Economic and Community Development Department.

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

APPROVAL OF REDEVELOPMENT COMMISSION MINUTES:

Doyle moved to approve the October 17, 2016, meeting of the Commission minutes and the motion was seconded by Holtz. Motion passed with a vote of 4-0.

RESOLUTION 3-2016: BOND AUTHORIZATION FOR DITCH ROAD EXPANSION PROJECT

Zaiger, Rogers, and Plankis engaged in a discussion about this project.

Doyle moved to approve Resolution 3-2016: Bond Authorization for Ditch Road Expansion Project and the motion was seconded by Ingalls. Motion passed with a vote of 4-0.

EVENT CENTER MASTER LEASE

Burtron and Reiss each presented an overview of the lease structure and proposed changes/ownership structures. Plankis inquired about lease details. Reiss will prepare an executive summary for the Commission.

Motion to Approve the Event Center Lease by Holtz and was seconded by Ingalls. Motion passed with a vote of 4-0

ADDITIONAL BUSINESS BEFORE THE COMMISSION

The commission discussed the next meeting and it was scheduled for 6:00 p.m. on November 21st at City Hall. With no further business, Plankis motioned to adjourn the meeting. The meeting was adjourned at 6:24 p.m.

Joseph Plankis, President
Westfield Redevelopment Commission