

Ronald Moore, President
Brian Simons, Vice President
Leo Dierckman, Secretary/Treasurer

WESTFIELD BUILDING CORPORATION

The Westfield Building Corporation held a public meeting on October 9, 2024, at Westfield City Hall, 130 Penn Street, Westfield, IN 46074. The meeting was called to order at 10:00 AM by Ronald Moore. Ronald Moore, Brian Simons (remote), and Leo Dierckman were present. No members were absent.

A quorum was noted as present.

Approval of Meeting Minutes

07/10/2024 Meeting Minutes – Approved. Leo Dierckman made the motion to approve, which was seconded by Ron Moore. The motion passed 3-0.

Old Town Parking Garage Update – Old Town

Curtis Sattison was not available to proffer the Power Point presentation covering the Old Town Parking Garage project or respond to questions of the members.

Brain Simons requested an updated project schedule. Ron Moore requested that Jenell Fairman, Director of Economic Development, be available for the next meeting to discuss additional capital improvements.

The Building Corporation reviewed the PowerPoint document that was submitted. Leo Dierckman asked that an executive from Old Town also be available for the next meeting to respond to questions from the members.

A request to check with City's Legal if a conversation with Old Town outside of a meeting would conform to open door laws.

Approval of 2025 Meeting Schedule

Ron Moore asked if a meeting on December 4th, 2024, would work for everyone. John Rogers was requested to organize that meeting.

Ron Moore asked if any member had any issues with next year's schedule. The schedule was adopted.

January 15th – 10:00AM

April 9th – 10:00AM

July 9th – 10:00AM

October 8th – 10:00AM

Additional Business

None

Old Business

None

New Business

None

Public Comment

None

Board of Director Comments

No additional

Adjournment

President Ronald Moore adjourned the meeting at 10:20 AM.

Ronald Moore, President

Date

Leo Dierckman, Secretary/Treasurer

Date