

Joe Plankis, President
Jon Dartt, Vice President
Brian Tomamichel, Secretary
Larry Kemper
Brian Pawlowski



CITY OF WESTFIELD, IN
Redevelopment Commission Meeting Agenda

BOARD OR COMMISSION: Redevelopment Commission Meeting
MEETING DATE: Monday, November 18, 2024 at 6:00 PM
MEETING PLACE: Westfield City Hall- Assembly Room

THE FOLLOWING AGENDA IS SUBJECT TO CHANGE AT THE DISCRETION OF REDEVELOPMENT COMMISSION

CALL TO ORDER

- a. Declaration of quorum and opening of meeting**
- b. Pledge of Allegiance**

APPROVAL OF MINUTES

Document: Minutes from October 21, 2024

APPROVAL OF EXECUTIVE SESSION MEMORANDUM

Document: Executive Session Memorandum from October 21, 2024

FINANCIAL MATTERS

a. Clerk Treasurer's Reports

Documents: Clerk Treasurer's Monthly (September) Report, Clerk Treasurer's (September) Interest Income, Clerk Treasurer's Monthly (October) Report, Clerk Treasurer's (October) Interest Income

b. Approval of Claims

Documents: Claims for November 18, 2024

c. Ratification of Grand Park Agreements

Documents Available Upon Request: Grand Park Agreements

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS

NEW BUSINESS

a. Action Item #1 - 2025 RDC Spending Plan Approval

Documents: 2025 Spending Plan

b. Action Item #2 - Presentation to Overlapping Taxing Units

Document: Overlapping Taxing Units Report

c. Public Hearing on the Adoption of Declaratory Resolution for Southpark EDA

d. Action Item #3 - Resolution 38-2024 re: Confirmatory Resolution - Southpark EDA
Document: Resolution 38-2024

e. Public Hearing on the Adoption of Declaratory Resolution for Aurora EDA

f. Action Item #4 - Resolution 39-2024 re: Confirmatory Resolution - Aurora EDA
Document: Resolution 39-2024

g. Action Item #5 - Resolution 40-2024 re: Town Run Project Agreement
Document: Resolution 40-2024

OTHER BUSINESS

a. Next Regular Meeting: Monday, December 16th, 2024, 6:00 PM

ADJOURNMENT