

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



***CITY OF WESTFIELD, IN***  
***Redevelopment Commission Meeting Agenda***

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**BOARD OR COMMISSION: Redevelopment Commission Meeting**  
**MEETING DATE: Monday, December 16, 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 November 18, 2024

**APPROVAL OF EXECUTIVE SESSION MEMORANDUM**

Document: Executive Session Memorandum from November 18, 2024

**FINANCIAL MATTERS**

**a. Clerk Treasurer's Reports**

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

**b. Approval of Claims**

Document: Claims for December 16, 2024

**c. Ratification of Grand Park Agreements**

Documents: Grand Park Agreements

**EXECUTIVE DIRECTOR REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

**a. Action Item #1 - 2025 RDC Schedule of Meetings**

Document: 2025 RDC Schedule of Meetings

**b. Action Item #2 - GANGGANG Agreement of Services**

Document: GANGGANG Agreement for Services

**c. Action Item #3 - 2025 Wallack Somers & Haas Engagement Letter**

Document: Wallack Somers & Haas Engagement Letter

**d. Action Item #4 - 2025 Bondry Consulting Engagement Letter**

Document: Bondry Consulting Engagement Letter

**e. Action Item #5 - Speck Dempsey Contract Addendum**

Document: Speck Dempsey Contract Addendum

**OTHER BUSINESS**

**a. Next Regular Meeting: Tuesday, January 21st, 2025, 6:00 PM**

**ADJOURNMENT**