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: Tuesday, January 21, 2025 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

c. Election of Officers

APPROVAL OF MINUTES

Document: Minutes from December 16, 2024

APPROVAL OF EXECUTIVE SESSION MEMORANDUM

Document: Executive Session Memorandum from December 16, 2024

FINANCIAL MATTERS

a. Clerk Treasurer's Reports
Documents: Clerk Treasurer's Monthly (December) Report, Clerk Treasurer's (December) Interest Income Report, Clerk Treasurer's Legal & Municipal Advisors Report

b. Approval of Claims
Document: Claims for January 21, 2025

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS

NEW BUSINESS

a. Action Item #1 - 2025 Barnes & Thornburg Engagement Letter
Document: Barnes & Thornburg Engagement Letter

b. Action Item #2 - Resolution 01-2025 re: Remote/Electronic Participation Policy
Document: Resolution 01-2025

c. Action Item #3 - Resolution 02-2025 re: Roberts Property - CDC Grant and Land Acquistion
Document: Resolution 02-2025

d. Action Item #4 - Resolution 03-2025 re: Camilla Court - Accepting grant from the City
Document: Resolution 03-2025

e. Action Item #5 - Resolution 04-2025 re: Camilla Court - Grant to DWCDC
Document: Resolution 04-2025

OTHER BUSINESS

a. Next Regular Meeting: Tuesday, February 18th, 2025, 6:00 PM

ADJOURNMENT