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, February 18, 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. Recognition of Appointment of Carrie Larrison

APPROVAL OF MINUTES

Document: Minutes from January 21, 2025

APPROVAL OF EXECUTIVE SESSION MEMORANDUM

Document: Executive Session Memorandum from January 21, 2025

FINANCIAL MATTERS

a. Clerk Treasurer's Reports

Documents: Clerk Treasurer's Monthly (January) Report, Clerk Treasurer's (January) Interest Income Report, Clerk Treasurer's Legal & Municipal Advisors Report

b. Approval of Claims

Document: Claims for February 18, 2025

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS

NEW BUSINESS

a. Public Hearing on 2025 Bonds for Police Headquarters and Fire Station 85

b. Action Item #1 - Resolution 05-2025 re: 2025 Bonds for Police Headquarters and Fire Station 85 - Approving Financing Lease and Site Lease

Documents: Resolution 05-2025

c. Action Item #2 - Resolution 06-2025 re: 2025 Bonds for Police Headquarters and Fire Station 85 - Approving Financing Documents
Documents: Resolution 06-2025

d. Action Item #3 - 2025 Budget - TIF Revenue Updates
Document: 2025 Budget

e. Action Item #4 - Resolution 07-2025 re: Amendments to Declaratory Resolution - Grand Junction EDA and creation of the Ambrose TIF Allocation Area
Document: Resolution 07-2025

f. Action Item #5 - Hunden Partners Contract - BOT management for Ice Facility
Document: Hunden Partners BOT Contract

OTHER BUSINESS

a. Next Regular Meeting: Monday, March 17th, 2025, 6:00PM

ADJOURNMENT