

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, March 17, 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**

APPROVAL OF MINUTES

Document: Minutes from February 18, 2025

APPROVAL OF EXECUTIVE SESSION MEMORANDUM

Document: Executive Session Memorandum from February 18, 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 (January)
- Clerk Treasurer's Monthly (February) Report
- Clerk Treasurer's (February) Interest Income Report
- Clerk Treasurer's Legal & Municipal Advisors Report (February)
- Clerk Treasurer's 2024 Annual Report

b. Approval of Claims

Document: Claims for March 17, 2025

c. 2024 TIF Management Report - Bondry Consulting

Document: Bondry 2024 TIF Management Report

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS

NEW BUSINESS

a. Public Meeting on Wood Wind Residential TIF Area

Document: Wood Wind Residential TIF Map

b. Action Item #1 - Resolution 08-2025 re: Approving Form of Lease - Grand Park District Projects

Documents: Resolution 08-2025, Form of Lease Agreement

c. Action Item #2 - Resolution 09-2025 re: Amendments to Declaratory Resolution - East Side EDA and creation of the Grand Millennium Center Allocation Areas

Document: Resolution 09-2025

d. Action Item #3 - Resolution 10-2025 re: Authorization to purchase Right-of-Way from INDOT and Grant to DWCDC

Document: Resolution 10-2025

OTHER BUSINESS

a. Next Regular Meeting: Monday, April 21st, 2025, 6:00 PM

ADJOURNMENT