



CITY OF WESTFIELD, IN
Redevelopment Authority Meeting Minutes - 2/18/2025
Tuesday, February 18, 2025 at 6:00 PM

CALL TO ORDER

Attendance:

President: Roger Dycus - Virtual
Vice President: Derek Rochester- Present
Secretary: Tyler Enyart - Present
Executive Director: Jenell Fairman - Present
Office Administrator: David Brock - Present
Legal Counsel Wallack Somers & Haas, P.C. : Ryan Wilmering - Present
Legal Counsel Bose McKinney & Evans LLP : Dennis Otten - Present

a. Declaration of quorum and opening of meeting

President Dycus noted the presence of a quorum and called the meeting to order at 6:03 PM

b. Pledge of Allegiance

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Document: Minutes from October 21, 2024

October 21, 2024, minutes were presented.

Motion to Approve: Tyler Enyart
Seconded: Roger Dycus

Yes: Roger Dycus, Tyler Enyart
No: None
Abstain: Derek Rochester

Motion Determination: Passed

OLD BUSINESS

NEW BUSINESS

a. Action Item #1 - Resolution 25-01 re: 2025 Bonds for Police Headquarters and Fire Station 85 - Approving Leases and Financing Documents

Document: Resolution 25-01

Dennis Otten, partner at Bose McKinney & Evans LLP, presented the bond lease and financing documents for the new Police Headquarters and Fire Station 85 being done in conjunction with the Redevelopment Commission.

Motion to Approve: Tyler Enyart
Seconded: Roger Dycus

Yes: Roger Dycus, Derek Rochester, Tyler Enyart
No: None
Abstain: None

Motion Determination: Passed

OTHER BUSINESS

ADJOURNMENT

The Authority adjourned the meeting at 6:11 PM

Derek Rochester, RDA Vice President

Date