

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, April 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

APPROVAL OF MINUTES

Document: Minutes from March 17, 2025

APPROVAL OF EXECUTIVE SESSION MEMORANDUM

Document: Executive Session Memorandum from March 17, 2025

FINANCIAL MATTERS

a. Clerk Treasurer's Reports

Documents:

- Clerk Treasurer's Monthly (March) Report
- Clerk Treasurer's (March) Interest Income Report
- Clerk Treasurer's Legal & Municipal Advisors Report (March)

b. Approval of Claims

Document: Claims for April 21, 2025

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS

NEW BUSINESS

- a. Public Hearing on the Adoption of Declaratory Resolution for Grand Junction EDA and Ambrose TIF Allocation Area

b. Action Item #1 - Resolution 11-2025 re: Confirmatory Resolution - Grand Junction EDA and Ambrose TIF Allocation Area

Documents: Resolution 11-2025

c. Action Item #2 - Resolution 12-2025 re: Amendments to Declaratory Resolution - Wheeler Landing

Documents: Resolution 12-2025

d. Action Item #3 - Resolution 13-2025 re: Declaratory Resolution - Wood Wind EDA and Rivinia, Wood Wind, and Kimblewick TIF Allocation Areas

Documents: Resolution 13-2025, Economic Development Plan

e. Action Item #4 - Resolution 14-2025 re: TIF Pledge - Ambrose on Main

Documents: Resolution 14-2025

f. Public Hearing on the Execution of Lease - Grand Park District Projects

g. Action Item #5 - Resolution 15-2025 re: Approving Execution of Lease - Grand Park District Projects

Documents: Resolution 15-2025

h. Action Item #6 - Resolution 16-2025 re: Authorizing use of BOT Statute

Documents: Resolution 16-2025

OTHER BUSINESS

a. Next Regular Meeting: Monday, May 19th, 2025, 6:00 PM

ADJOURNMENT