



CITY OF WESTFIELD, IN
Redevelopment Authority Meeting Minutes - 3/17/2025
Monday, March 17, 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 Barnes & Thornburg LLP : Adam Steuerwald - Present

a. Declaration of quorum and opening of meeting

President Dycus noted the presence of a quorum and called the meeting to order at 6:00 PM

b. Pledge of Allegiance

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Document: Minutes from February 18, 2025

February 18, 2025, minutes were presented.

Motion to Approve: Tyler Enyart

Seconded: Derek Rochester

Yes: Roger Dycus, Derek Rochester, Tyler Enyart

No: None

Abstain: None

Motion Determination: Passed

OLD BUSINESS

NEW BUSINESS

a. Action Item #1 - Resolution 25-02 re: Approving Form and Execution of Lease - Grand Park District Projects

Documents: Resolution 25-02

Executive Director Jenell Fairman gave an overview of the Form of Lease for Grand Park District Projects, including the purchase of additional land and building a parking garage. Adam Steuerwald, partner at Barnes & Thornburg LLP, presented the Lease Agreement specifics and process for the proposed Bonds.

Motion to Approve: Tyler Enyart

Seconded: Derek Rochester

Yes: Roger Dycus, Derek Rochester, Tyler Enyart

No: None

Abstain: None

Motion Determination: Passed

OTHER BUSINESS

ADJOURNMENT

The Authority adjourned the meeting at 6:07 PM

Derek Rochester, RDA Vice President

Date