

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, May 19, 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 April 21, 2025

APPROVAL OF EXECUTIVE SESSION MEMORANDUM

Document: Executive Session Memorandum from April 21, 2025

FINANCIAL MATTERS

a. Clerk Treasurer's Reports

Documents:

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

b. Approval of Claims

Document: Claims for May 19, 2025

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS

NEW BUSINESS

**a. Action Item #1 - Amendment to Speck Dempsey Contract - Grand Park District
Additional Services**

Documents: Amendment to Speck Dempsey Contract

b. Action Item #2 - Resolution 17-2025 re: Amendments to Declaratory Resolution - East Side EDA and creation of the Park and Poplar Allocation Area

Documents: Resolution 17-2025

c. Action Item #3 - Resolution 18-2025 re: Union Square - Amendment and Restated Declaration

Documents: Resolution 18-2025

d. Action Item #4 - Resolution 19-2025 re: Park Street / Moyer Parcels - Accepting grant from the City

Documents: Resolution 19-2025

e. Action Item #5 - Resolution 20-2025 re: Park Street / Moyer Parcels - Grant to DWCDC

Documents: Resolution 20-2025

f. Action Item #6 - Resolution 21-2025 re: Craig Wood Parcel - Grant to DWCDC

Documents: Resolution 21-2025

g. Action Item #7 - Resolution 22-2025 re: Wood Wind Project Agreement

Documents: Resolution 22-2025

h. Action Item #8 - Resolution 23-2025 re: TIF Pass-Throughs

Documents: Resolution 23-2025

OTHER BUSINESS

a. Next Regular Meeting: Monday, June 16th, 2025, 6:00 PM

ADJOURNMENT