

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, June 16, 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
- c. Announce any Changes to Agenda

APPROVAL OF MINUTES

Document: Minutes from May 19, 2025

Document: Minutes from Special Meeting June 2, 2025

APPROVAL OF EXECUTIVE SESSION MEMORANDUM

Document: Executive Session Memorandum from May 19, 2025

FINANCIAL MATTERS

Clerk Treasurer's Reports

Documents:

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

b. Approval of Claims

Document: Claims for June 16, 2025

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS

NEW BUSINESS

a. Public Hearing on the Adoption of Declaratory Resolution for Wood Wind EDA and Rivinia, Wood Wind, and Kimblewick Allocation Areas

b. Action Item #1 - Resolution 27-2025 re: Confirmatory Resolution - Wood Wind EDA and Rivinia, Wood Wind, and Kimblewick Allocation Areas

Documents: Resolution 27-2025

c. Action Item #2 - Resolution 28-2025 re: Jersey Street Parcels - Grant to DWCDC

Documents: Resolution 28-2025

d. Action Item #3 - Resolution 29-2025 re: Amendments to Declaratory Resolution - Grand Junction EDA and creation of Jersey Street Allocation Area

Documents: Resolution 29-2025

e. Action Item #4 - Resolution 30-2025 re: Termination of Standby Land Transfer Agreements

Documents: Resolution 30-2025

OTHER BUSINESS

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

ADJOURNMENT