



CITY OF WESTFIELD, IN
Redevelopment Commission Meeting Agenda

BOARD OR COMMISSION: Redevelopment Commission Meeting
MEETING DATE: Monday, August 18, 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

Joe Plankis, President | Mayor Appointed | 1-year term | 1/1/25-12/31/25
Jon Dartt, Vice President | City Council Appointed | 1-year term | 1/1/25-12/31/25
Brian Tomamichel, Secretary | City Council Appointed | 1-year term | 1/1/25-12/31/25
Larry Kemper | Mayor Appointed | 1-year term | 1/1/25-12/31/25
Steve Latour | Mayor Appointed | 1-year term | 1/1/25-12/31/25
Carrie Larrison | School Board Appointed | 2-year term | 1/1/25-12/31/26 | (non-voting)

CALL TO ORDER

- a. Declaration of quorum and opening of meeting
- b. Pledge of Allegiance
- c. Announce any Changes to Agenda

APPROVAL OF MINUTES

Documents:

- Minutes from June 16, 2025
- Minutes from July 28, 2025

APPROVAL OF EXECUTIVE SESSION MEMORANDUM

Document: Executive Session Memorandum from June 16, 2025

FINANCIAL MATTERS

Clerk Treasurer's Reports

Documents:

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

Approval of Claims

Document: Claims for August 18, 2025

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS

NEW BUSINESS

a. Ice Hockey Facility BOT Presentation

b. Public Hearing on the Adoption of Declaratory Resolution for East Side EDA and Park & Poplar Allocation Area

c. Action Item #1 - Resolution 31-2025 re: Confirmatory Resolution - East Side EDA and Park & Poplar Allocation Area

Document: Resolution 31-2025

d. Public Hearing on the Adoption of Declaratory Resolution for Grand Junction EDA and Jersey Street Allocation Area

e. Action Item #2 - Resolution 32-2025 re: Confirmatory Resolution - Grand Junction EDA and Jersey Street Allocation Area

Document: Resolution 32-2025

f. Action Item #3 - Resolution 33-2025 re: Jersey 32 Project Agreement Authorization and Grant to DWCDC

Document: Resolution 33-2025

g. Action Item #4 - Resolution 34-2025 re: Jersey 32 - TIF Pledge

Document: Resolution 34-2025

h. Public Hearing on the Lease Agreements for Road Projects Bonds

i. Action Item #5 - Resolution 35-2025 re: Road Projects Bonds - Approving Lease Agreement, Forms of Docs, and Authorize Execution of Lease

Document: Resolution 35-2025

j. Public Hearing on the Lease Agreements for Grand Park District Land Acquisition BAN

k. Action Item #6 - Resolution 36-2025 re: Grand Park District Land Acquisition BAN - Approving Form and Authorize Execution of Lease

Document: Resolution 36-2025

l. Action Item #7 - Resolution 37-2025 re: Wood Wind Project Grant Authorization

Document: Resolution 37-2025

m. Action Item #8 - Resolution 38-2025 re: Wood Wind Project (Wood Wind East / Phase 1) Reimbursement

Document: Resolution 38-2025

OTHER BUSINESS

a. Next Regular Meeting: Monday, September 15th, 2025, 6:00 PM

ADJOURNMENT