



CITY OF WESTFIELD, IN
Redevelopment Commission Meeting Agenda

BOARD OR COMMISSION: Redevelopment Commission Meeting
MEETING DATE: Monday, October 20, 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

Document: Minutes from September 15, 2025

APPROVAL OF EXECUTIVE SESSION MEMORANDUM

Document: Executive Session Memorandum from September 15, 2025

FINANCIAL MATTERS

Clerk Treasurer's Reports

Documents: **Continued to November Meeting**

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

Approval of Claims

Document: Claims for October 20, 2025

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS

NEW BUSINESS

a. Action Item #1 - Resolution 44-2025 re: Park and Poplar - Project Agreement and Grant

Document: Resolution 44-2025 **Continued to November Meeting**

b. Action Item #2 - Resolution 45-2025 re: Park and Poplar - TIF Pledge

Document: Resolution 45-2025 **Continued to November Meeting**

c. Action Item #3 - Resolution 46-2025 re: Master Development Agreement - Card & Associates

Document: Resolution 46-2025

d. Public Hearing on Grand Park District Infrastructure BOT Recommendation and Execution of PPA

e. Action Item #4 - Resolution 47-2025 re: Grand Park District - Infrastructure BOT Recommendation and Authorizing Execution of PPA

Document: Resolution 47-2025

OTHER BUSINESS

a. Next Regular Meeting: Monday, November 17th, 2025, 6:00 PM

ADJOURNMENT