



CITY OF WESTFIELD, IN
Redevelopment Commission Meeting Agenda

BOARD OR COMMISSION: Redevelopment Commission Meeting
MEETING DATE: Monday, September 15, 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 August 18, 2025

APPROVAL OF EXECUTIVE SESSION MEMORANDUM

Document: Executive Session Memorandum from August 18, 2025

FINANCIAL MATTERS

Clerk Treasurer's Reports

Documents:

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

Approval of Claims

Document: Claims for September 15, 2025

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS

NEW BUSINESS

a. Action Item #1 - Resolution 39-2025 re: Acceptance of Grant from Fund 266

Document: Resolution 39-2025

b. Action Item #2 - 2025 RDC Spending Plan Amended

Document: 2025 RDC Spending Plan Amended

c. Grand Park Infrastructure Memo Presentation

d. Action Item #3 - Resolution 40-2025 re: Authorizing Grant of BAN proceeds to DWCDC to purchase 613 E. 191st Street

Document: Resolution 40-2025

e. Action Item #4 - JS Held Contract Amendment - Grand Park Project Management Services

Document: JS Held Contract Amendment - GP Project Management Services

f. Action Item #5 - JS Held Contract - Other Projects Management Services

Document: JS Held Contract - Other Projects Management Services

g. Action Item #6 - Resolution 41-2025 re: Amending Resolution 36-2025 - Grand Park District Land Acquisition

Document: Resolution 41-2025

h. Action Item #7 - Resolution 42-2025 re: Authorizing the Grand Park Master Development Agreement

Document: Resolution 42-2025

OTHER BUSINESS

a. Next Regular Meeting: Monday, October 20th, 2025, 6:00 PM

ADJOURNMENT