

Westfield City Council

Members

Troy Patton, (At Large)

Joe Edwards, (District 3)

Scott Frei, (District 4)



CITY OF WESTFIELD, IN
FinanceCommittee_Meeting_Agenda_08_24_2021

Tuesday, August 24, 2021 at 01:00 PM

BOARD OR COMMISSION: Finance Committee

MEETING DATE: Tuesday, August 24, 2021 at 01:00 PM

MEETING PLACE: Westfield City Hall- Assembly Room

1:00 PM: Call to Order and approval of July Minutes

Documents: [Meeting Minutes July 1, 2021](#)

1:01 PM: Discussion of Budgets

2:00 PM: Adjourn

Westfield Common Council Finance Committee July 1, 2021

The Finance Committee met on July 1, 2021 at City Hall Assembly Rm. Members present were Troy Patton, Scott Frei and Joe Edwards.

Troy Patton called the meeting to order at 9:00 AM

Joe Edwards made the motion to approve the minutes from June 1, 2021. Scott Frei seconded.

Vote: Yes-3; No-0. Motion carried.

Discussion of Examination of BKD/Baker Tilly/Taft

There has been no update received. Troy Patton stated that it has been almost a year without any updates.

Library Board Presentation

Sheryl Sollars, Executive Director for the Westfield Library and Ryan Fетters, with Bakertilly presented the purposed financing presentation for the Westfield Washington Public Library. Bill Anderson with the School Board Finance Committee, gave input on the school's financials and the purposed library plans.

Quick Discussion of Northpoint with Chris Wilkes Regarding Abatement Parameters

Troy Patton stated he would like to see the breakdown of revenue for Grand Park. Scott Frei agreed that it would be helpful to have revenue lines added that show revenue from GRP as well as Championship Park.

Discussion of Northpoint with Chris Wilkes regarding abatement parameters

Chris Wilkes stated that Holladay Properties desires to construct three (3) buildings at Northpoint. The three buildings would have a combine total sq. footage of 333,500 and would have a combine cost of approximately \$25 million. Chris stated they feel there is a need in the Westfield area to have buildings available and ready for companies that might not have the time to design/build within the area. Addressing council concerns, there is added language requiring companies to pay a minimum of \$23/hour and employ a minimum number of full-time employees based on sq. footage of the building. The companies would also be required to file a compliance report yearly.

Joe Edwards spoke on the 2020 audit and finalizing the appointment for the audit committee team for 2021 audit.

Meeting was adjourned at 9:40 AM

Board Member

Clerk Treasurer or Deputy Clerk

