# CITY OF WESTFIELD, IN

***Redevelopment Authority Meeting Minutes - 4/21/2025***

***Monday, April 21, 2025 at 6:00 PM***

[IGNORE_INDENT]

## CALL TO ORDER

Attendance:
President: Roger Dycus - Virtual
Vice President: Derek Rochester- Present
Secretary: Tyler Enyart - Absent
Executive Director: Jenell Fairman - Present
Office Administrator: David Brock - Present
Legal Counsel Wallack Somers & Haas, P.C. : Ryan Wilmering - Present
Legal Counsel Barnes & Thornburg LLP : Dustin Meeks - Present

### a. Declaration of quorum and opening of meeting

President Dycus noted the presence of a quorum and called the meeting to order at 6:08 PM

### b. Pledge of Allegiance

The Pledge of Allegiance was recited.

## APPROVAL OF MINUTES

**Document: Minutes from March 17, 2025**
March 17, 2025, minutes were presented.

Motion to Approve: Derek Rochester
Seconded: Roger Dycus

Yes: Roger Dycus, Derek Rochester
No: None
Abstain: None

Motion Determination: Passed

## OLD BUSINESS

## NEW BUSINESS

### a. Action Item #1 - Resolution 25-03 re: Authorizing issuance of the Bonds and BANs

**Documents: Resolution 25-03**
Dustin Meeks, Associate at Barnes & Thornburg LLP, presented the lease agreement for approval and requested authorization for the issuance of a lease rental revenue bond.

Motion to Approve: Derek Rochester
Seconded: Roger Dycus

Yes: Roger Dycus, Derek Rochester
No: None
Abstain: None

Motion Determination: Passed

## OTHER BUSINESS

## ADJOURNMENT

The Authority adjourned the meeting at 6:14 PM

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|---|---|
| _____ | _____ |
| Derek Rochester, RDA Vice President | Date |