



## ***CITY OF WESTFIELD, IN*** ***Redevelopment Authority Meeting Agenda***

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**BOARD OR COMMISSION: Redevelopment Authority Meeting**

**MEETING DATE: Monday, December 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 AUTHORITY**

**Tyler Enyart, President** | Mayor Appointed | 3-year term | 1/1/24-12/31/26

**Derek Rochester, Vice President** | Mayor Appointed | 3-year term | 1/1/24-12/31/26

**Tonya Hyatt, Secretary** | Mayor Appointed | 3-year term | 8/5/25-12/31/27

### **CALL TO ORDER**

Declaration of quorum and opening of meeting

Pledge of Allegiance

### **APPROVAL OF MINUTES**

Document: Minutes from September 15, 2025

### **OLD BUSINESS**

### **NEW BUSINESS**

a. Action Item #1 - 2026 RDA Schedule of Meetings

Document: 2026 RDA Schedule of Meetings

### **OTHER BUSINESS**

### **ADJOURNMENT**



**CITY OF WESTFIELD, IN**  
**Redevelopment Authority Meeting Minutes - 9/15/2025**  
*Monday, September 15, 2025 at 6:00 PM*

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**CALL TO ORDER**

Attendance:

President: Tyler Enyart - Present

Vice President: Derek Rochester - Absent

Secretary: Tonya Hyatt - Present

Executive Director: Jenell Fairman - Present

Redevelopment Manager: Rachel Baker - Present

Legal Counsel Wallack Somers & Haas, P.C. : Ryan Wilmering - Present

Legal Counsel Barnes & Thornburg LLP : Dustin Meeks - Present

**Declaration of quorum and opening of meeting**

President Enyart noted the presence of a quorum and called the meeting to order at 6:00 PM

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES**

**Document: Minutes from August 18, 2025**

August 18, 2025, minutes were presented.

Motion to Approve: Tonya Hyatt

Seconded: Tyler Enyart

Yes: Tyler Enyart, Tonya Hyatt

No: None

Abstain: None

Motion Determination: Passed

**OLD BUSINESS**

**NEW BUSINESS**

**a. Action Item #1 - Resolution 25-06 re: Amending Resolution 25-05 - Grand Park District Land Acquisition**

**Document: Resolution 25-06**

Dustin Meeks from Barnes & Thornburg presented the resolution explaining that the RDA had previously approved resolution 25-05 authorizing up to \$33,345,000 in bonds for acquiring land at the Grand Park District site. However, after surveying, it was found that the land area was larger than expected, requiring more funds for acquisition. As a result, the cushion originally built into the bond amount to protect against interest rate issues is now being used for the additional land purchase. To restore this financial buffer, this resolution proposes a slight increase in the maximum bond amount to \$35 million. This change does not affect the debt service or lease rental payments, and the resolution also updates the lease agreement accordingly.

Motion to Approve: Tonya Hyatt

Seconded: Tyler Enyart

Yes: Tyler Enyart, Tonya Hyatt

No: None

Abstain: None

Motion Determination: Passed

**OTHER BUSINESS**

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

**ADJOURNMENT**

The Authority adjourned the meeting at 6:04 PM

\_\_\_\_\_  
Tyler Enyart, RDA President

\_\_\_\_\_  
Date



## Redevelopment Authority 2026 SCHEDULE OF MEETINGS

|                          |                                                |
|--------------------------|------------------------------------------------|
|                          | <b>RDA MEETINGS</b>                            |
|                          | <b>3rd Monday</b>                              |
|                          | <b>6:00 PM</b>                                 |
| <b>MEETING<br/>MONTH</b> | <b>Westfield City Hall<br/>130 Penn Street</b> |
| <b>JANUARY</b>           | <b>01/20/26</b>                                |
| <b>FEBRUARY</b>          | <b>02/17/26</b>                                |
| <b>MARCH</b>             | <b>03/16/26</b>                                |
| <b>APRIL</b>             | <b>04/20/26</b>                                |
| <b>MAY</b>               | <b>05/18/26</b>                                |
| <b>JUNE</b>              | <b>06/15/26</b>                                |
| <b>JULY</b>              | <b>07/20/26</b>                                |
| <b>AUGUST</b>            | <b>08/17/26</b>                                |
| <b>SEPTEMBER</b>         | <b>09/21/26</b>                                |
| <b>OCTOBER</b>           | <b>10/19/26</b>                                |
| <b>NOVEMBER</b>          | <b>11/16/26</b>                                |
| <b>DECEMBER</b>          | <b>12/21/26</b>                                |
| <b>JANUARY</b>           | <b>01/19/27</b>                                |

*\* Dates in red are scheduled for a different day due to observance of Federal Holidays.*