



CITY OF WESTFIELD, IN
Redevelopment Commission Meeting Agenda

BOARD OR COMMISSION: Redevelopment Commission Meeting
MEETING DATE: Monday, November 17, 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 October 20, 2025

APPROVAL OF EXECUTIVE SESSION MEMORANDUM

Document: Executive Session Memorandum from October 20, 2025

FINANCIAL MATTERS

Clerk Treasurer's Reports

Documents:

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

Approval of Claims

Document: Claims for November 17, 2025

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS

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

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

NEW BUSINESS

a. Action Item #1 - 2025 RDC Spending Plan Update
Document: 2025 RDC Spending Plan Update

b. Action Item #2 - 2026 RDC Spending Plan
Document: 2026 RDC Spending Plan

c. Action Item #3 - Presentation to Overlapping Taxing Units
Document: Overlapping Taxing Units Report

d. Action Item #4 - Resolution 48-2025 re: Declaratory Resolution - Hamilton Crossroads EDA and TIF Allocation Area
Document: Resolution 48-2025, Economic Development Plan

e. Action Item #5 - Resolution 49-2025 re: Amendments to Declaratory Resolution - Grand Junction EDA and creation of Social Square Allocation Area
Document: Resolution 49-2025

f. Action Item #6 - Resolution 50-2025 re: Amendments to Declaratory Resolution - Eagletown EDA
Document: Resolution 50-2025

g. Action Item #7 - Resolution 51-2025 re: Amendments to Declaratory Resolution - East Side (Aurora) EDA
Document: Resolution 51-2025

h. Action Item #8 - 2026 RDC Schedule of Meetings
Document: 2026 Schedule of Meetings

OTHER BUSINESS

a. Next Regular Meeting: Monday, December 15th, 2025, 6:00 PM

ADJOURNMENT