



CITY OF WESTFIELD, IN
Redevelopment Commission Meeting Agenda

BOARD OR COMMISSION: Redevelopment Commission 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 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 November 17, 2025

APPROVAL OF EXECUTIVE SESSION MEMORANDUM

Document: Executive Session Memorandum from November 17, 2025

FINANCIAL MATTERS

Clerk Treasurer's Reports

Documents:

- Clerk Treasurer's Monthly (November) Report
- Clerk Treasurer's (November) Interest Income Report
- Clerk Treasurer's Legal & Municipal Advisors Report (November)
- Clerk Treasurer's Fund 266 Report (November)

Approval of Claims

Document: Claims for December 15, 2025

EXECUTIVE DIRECTOR REPORT

Ice Hockey Facility BOT Process Update Presentation

OLD BUSINESS

NEW BUSINESS

- a. Public Hearing on the Lease for the Park and Poplar Project
- b. Action Item #1 - Resolution 52-2025 re: Approving form and Execution of Lease for the Park and Poplar Project
Document: Resolution 52-2025
- c. Action Item #2 - Resolution 53-2025 re: Union Square - Amendment to Amended and Restated Declaration
Document: Resolution 53-2025
- d. Action Item #3 - Resolution 54-2025 re: DWCDC Grant and Land Acquisition
Document: Resolution 54-2025
- e. Action Item #4 - 2026 Bondry Consulting Engagement Letter
Document: Bondry Consulting Engagement Letter
- f. Action Item #5 - 2026 Wallack Somers & Haas Engagement Letter
Document: Wallack Somers & Haas Engagement Letter
- g. Action Item #6 - 2026 Barnes & Thornburg Engagement Letter
Document: Barnes & Thornburg Engagement Letter

OTHER BUSINESS

- a. **Next Regular Meeting: Tuesday, January 20th, 2026, 6:00 PM**

ADJOURNMENT