



WestfieldBuildingCorp_Meeting_Agenda_06_14_2023

Wednesday, June 14, 2023 at 10:00 AM

BOARD OR COMMISSION: Westfield Building Corp

MEETING DATE: Wednesday, June 14, 2023 at 10:00 AM

MEETING PLACE: Westfield City Hall- Assembly Room

AGENDA

Declaration of quorum and opening of meeting

Approval of Minutes of Westfield Building Corp Meeting of 03/15/23

Documents: [Meeting Minutes 3-15-23](#)

Update on Station 81 Project-Gregory Delangrange, Chief Gaylor, and John Rodgers

Update on Old Town Parking Structure-Justin Moffett

Documents: [Union Square Quarterly Update](#)

Additional business before the Building Corp

Adjourn

MINUTES

City of Westfield Building Corporation
Wednesday, March 15, 2023

Called to Order

The meeting was called to order by Board President Ronald Moore at 10:00 am.

Roll Call

Present: Ronald Moore, President, Steve Latour, Secretary/Treasurer.

Absent: Larry Clarino, Vice President

Quorum present.

Approval of Minutes

The 12/13/2022 Board of Directors Meeting was presented.

Steve Latour motioned to approve the 12/13 minutes. Ron Moore seconded. Roll Call vote: Yes – 2; No – 0. Minutes approved.

Approval of Minutes

Ron Moore proposed the following slate of officers for 2023. Ronald Moore, President, Larry Clarino, Vice President; and Steve Latour, Secretary/Treasurer.

Steve Latour motioned to approve the slate of officers. Ron Moore seconded. Roll Call vote: Yes – 2; No – 0. The slate of officers is approved.

Update on Station 81 Fire Headquarters Project

Rob Gaylor, Westfield Fire Department Chief

John Rogers, Director of Business Operations, City of Westfield

Gregory Delagrange is no longer with The Hagerman Group and is no longer working on this project.

John Rogers reported on the financials. He just received payout 16. The current balance on the project is \$4M, which means we are nearly finished with the project. Everything aligns with what we are seeing on-site.

Update on City of Westfield Parking Garage

Jeremy Lollar, City of Westfield Chief of Staff

Justin Moffett, CEO, Old Town

Kimberly Hansen, VP of Operations and Finance, Old Town

Curtis Sattison, VP of Construction, Old Town

Justin Moffett provided a handout and verbal update regarding the status of the Old Town/City parking structure project.

Justin noted that on the agenda it was listed as the Old Town garage but should be listed as the City of Westfield garage.

John Rogers will make that update to future agendas.

Old Business

None

New Business

None

Public Comment

None

Board of Director Comments

None

Adjournment

President Ronald Moore adjourned the meeting.

The meeting was adjourned at 10:36 am.

Signed by the Westfield Building Corporation Board of Directors

Steven Latour, Secretary

Ronald Moore, President

6/14/2023



UNION SQUARE

Old Town Companies

Project Schedule

Original Schedule

- Garage – 11/23/23
- Apartments – 5/31/24
- Future Building 1 – TBD
- Future Building 2 - TBD

Reported Previous Quarter

- Garage – 1/8/24
- Apartments – 8/14/24

Current

- Garage – 3/25/24
- Apartments – 4/1/25

Project Activities

Last 90 Days

- CEG Approval of Stream bypass and Water/Sanitary Permits
- Hamilton County Drainage Board Approval for the Anna Kendall Drain Encapsulation & Maintenance
- Finalizing review and comments of the Section 106 with USACE.
- Demolition of “non-historic” sections of the firehouse and site preparations.

Next 90 Days

- Sanitary Sewer Relocation.
- Anna Kendall Drain bypass
- Relocation and Encapsulation of the legal drain.
- Temporary relocation of firehouse building.
- Site Grading & RAPs
- Storm water detention vault #1

Sanitary Relocation and Bypass



Union Square



6/14/2023



Davenport
June 8, 2023 8:37 AM



Davenport
June 8, 2023 2:52 PM



Davenport
May 22, 2023 8:52 AM

Firehouse



Union Square

6/14/2023

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