



CITY OF WESTFIELD, IN
Redevelopment Commission Meeting Agenda

BOARD OR COMMISSION: Redevelopment Commission Meeting

MEETING DATE: Monday, April 20, 2026 at 6:00 PM

MEETING PLACE: Westfield City Services - Bales Main Meeting Room

THE FOLLOWING AGENDA IS SUBJECT TO CHANGE AT THE DISCRETION OF REDEVELOPMENT COMMISSION

CALL TO ORDER

- a. Declaration of quorum and opening of meeting
- b. Pledge of Allegiance
- c. Announce any Changes to Agenda
Resolution 12-2026 re:ECR Project Agreement

APPROVAL OF MINUTES

Documents: Minutes from March 16, 2026 and March 30, 2026

APPROVAL OF EXECUTIVE SESSION MEMORANDUM

Document: Executive Session Memorandum from March 16, 2026

FINANCIAL MATTERS

Clerk Treasurer's Reports

Documents:

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

Approval of Claims

Document: Claims for April 20, 2026

Approval of Disbursements

Grand Park North Infrastructure BOT

- GMP #1 and 2 – Total : \$278,129.77

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS

NEW BUSINESS

a. Action Item #1 - Resolution 08-2026 re: Revised TIF Pledge - Park and Poplar

Document: Resolution 08-2026

b. Action Item #2 - Resolution 09-2026 re: Approving Form and Execution of Proposed First Amendment to Development Agreement - Lantern Commons - Front Street

Document: Resolution 09-2026

c. Action Item #3 - Resolution 10-2026 re: Amendments to Declaratory Resolution - Lantern Commons EDA and creation of the Gateway TIF Allocation Area

Document: Resolution 10-2026

d. Action Item #4 - Resolution 11-2026 re: Approvals of Modifications Under GPSE PPA

Document: Resolution 11-2026

e. Action Item #5 - 2026 Anova Professional Services Agreement

Document: Anova Professional Services Agreement

f. Action Item #6 - Resolution 12-2026 re: ECR Project Agreement

Document: Resolution 12-2026

OTHER BUSINESS

a. Next Regular Meeting: Monday, May 18th, 2026, 6:00 PM

ADJOURNMENT