



RedevelopmentAuthority_Meeting_Agenda_04_22_2019

Monday, April 22, 2019 at 06:00 PM

BOARD OR COMMISSION: Redevelopment Authority (RDA)

MEETING DATE: Monday, April 22, 2019 at 06:00 PM

MEETING PLACE: Westfield City Hall, 130 Penn Street, Westfield, IN 46074

AGENDA

Declaration of quorum and opening of meeting

Introduction of RDA Members / RDA Member Oath

Documents: [RDA Member Oath](#)

Election of Officers

- President
- Vice President
- Secretary/Treasurer

Approval of Minutes of RDA Meeting

Documents: [RDA Minutes - March 26, 2018](#)

Additional business before the Commission

Adjourn

CITY OF WESTFIELD REDEVELOPMENT AUTHORITY

OATH OF OFFICE

I, _____, being duly sworn upon my oath, state that I will support the Constitution of the United States and of the State of Indiana, and that I will faithfully discharge the duties of the office as a member of the Westfield Redevelopment Authority, so help me God.

Term: _____ to _____
Mayor Appointment

STATE OF INDIANA)
)
COUNTY OF _____)

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public in and for said County and State, this _____ day of _____, 2019.

Notary Public

My Commission Expires: _____

My County of Residence: _____

MINUTES

Westfield-Washington Redevelopment Authority
Minutes of the March 26, 2018 RDA Meeting
Presented for approval: April 22, 2019

The Westfield Redevelopment Authority (the "Authority") held a meeting on March 26, 2018 at 130 Penn Street, Westfield, Indiana 46074, notice of the time and place thereof having been duly given in accordance with the Indiana Open Door Law, Indiana Code 5-14-1.5 et seq. The Authority members were present or absent as indicated.

OPENING OF MEETING

Opening of Meeting: 6:00 p.m.

DECLARATION OF QUORUM

RDA PRESENT: David Petersen-President and Robert (Bob) Smith-Vice President

RDA ABSENT:

Others in attendance: Matt Skelton, Director of Economic and Community Development Department; Kevin Todd, Senior Planner; and Brian Zaiger, Attorney with Krieg DeVault.

RDA MINUTES

RDA minutes of September 12, 2017

Motion to approve by Bob Smith; seconded by David Peterson. Motion passed unanimously.

ELECTION OF OFFICERS:

This item was tabled.

ITEMS OF BUSINESS

Resolution No 1-2018: Consideration by the Authority for approval of a Resolution authorizing the rezoning of the Grand Park Sports Campus to the Grand Park Planned Unit Development (PUD) District.

Motion to approve by Bob Smith; seconded by David Peterson. Motion passed unanimously.

Resolution No 2-2018: Allows filing of tax exemptions of RDA holdings and establishes power of attorney.

Motion to approve by Bob Smith; seconded by David Peterson. Motion passed unanimously.

ADDITIONAL BUSINESS BEFORE THE COMMISSION

No further business presented.

ADJOURN

Motion to adjourn by Bob Smith; seconded by David Peterson. Motion passed unanimously.

RDA adjourned at 6:03 p.m.

Robert Smith, Vice President
Westfield Redevelopment Authority