



CITY OF WESTFIELD, IN
Economic Development Commission Meeting Minutes - 4/28/2025
Monday, April 28, 2025 at 6:00 PM

CALL TO ORDER

Attendance: President: Chuck Lehman - Present
Secretary: Joe Plankis - Present
Commissioner: Clark Cutshaw - Present
Executive Director: Jenell Fairman - Present
Office Administrator: David Brock - Present
Legal Counsel Barnes & Thornburg LLP : Dustin Meeks - Present
VP of Development with CRG Residential: David George - Present

Declaration of quorum and opening of meeting

President Lehman noted a presence of a quorum, and the meeting was called to order at 6:01 PM.

Pledge of Allegiance

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Document: Minutes from March 24, 2025

March 24, 2025, minutes were presented.

Motion to Approve: Joe Plankis
Seconded: Clark Cutshaw

Yes: Joe Plankis, Chuck Lehman, Clark Cutshaw
No: None
Abstain: None

Motion Determination: Passed

OLD BUSINESS

NEW BUSINESS

a. Public Hearing on Economic Development Revenue Bonds for Grand Millennium Center Projects

Public Hearing Open: 6:08 PM
Public Hearing Close: 6:09 PM

b. Action Item #1 - Resolution 02-2025 re: Approving Economic Development Revenue Bonds for Grand Millennium Center Projects

Documents: Resolution 02-2025, EDC Report

Executive Director Jenell Fairman and Dustin Meeks with Barnes and Thornburg LLP presented the Resolution on Economic Revenue Bonds for the Grand Millennium Center Projects. The resolution is for the EDC to review the project and create a report which evaluates the proposed economic development facility. The resolution then gives the City the approval to proceed with financing.

Motion to Approve: Joe Plankis
Seconded: Clark Cutshaw

Yes: Joe Plankis, Chuck Lehman, Clark Cutshaw

No: None
Abstain: None

Motion Determination: Passed

OTHER BUSINESS

ADJOURNMENT

The Commission adjourned the meeting at 6:12 PM

Chuck Lehman, EDC President

Date