



CITY OF WESTFIELD, IN
Redevelopment Commission Meeting Minutes - 3/30/2026
Monday, March 30, 2026 at 6:00 PM

CALL TO ORDER

Attendance:

President: Joe Plankis - Absent
Vice President: Chip Parsley - Present
Secretary: Steve Latour - Present
Commissioner: Brian Tomamichel - Present
Commissioner: Patrick Downey - Present
Commissioner: Carrie Larrison - Absent
Executive Director: Jenell Fairman - Present
Office Administrator: David Brock - Present
Legal Counsel Wallack Somers & Haas, P.C. : Ryan Wilmering - Virtual
Legal Counsel Wallack Somers & Haas, P.C. : Adam Collins - Virtual

Declaration of quorum and opening of meeting

Vice President Parsley noted the presence of a quorum and called the meeting to order at 6:00 PM.

Pledge of Allegiance

The Pledge of Allegiance was recited.

FINANCIAL MATTERS

Approval of Disbursements

Grand Park North Infrastructure BOT

- **GMP #1 – Pay Application #1, \$479,906.55**
- **GMP #2 – Pay Application #2, \$675,292.81**

Executive Director Jenell Fairman presented covering approval of disbursements related to the Grand Park North infrastructure project under the previously approved Keystone contract, with payments reviewed individually for the two GMP components. The first pay application totals \$479,906.55 and primarily covers design costs for the D1 baseball field relocation, including the parking lot, underground detention, and overall site planning. The second pay application, tied to GMP #2, totals \$675,292.81 and relates to design work for the parking garage, site development, and utilities, as the project prepares for construction.

GMP #1

Motion to Approve: Steve Latour
Seconded: Brian Tomamichel

Yes: Brian Tomamichel, Steve Latour, Chip Parsley, Patrick Downey
No: None
Abstain: None

Motion Determination: Passed

GMP #2

Motion to Approve: Brian Tomamichel
Seconded: Steve Latour

Yes: Brian Tomamichel, Steve Latour, Chip Parsley, Patrick Downey
No: None
Abstain: None

Motion Determination: Passed

OLD BUSINESS

NEW BUSINESS

b. Action Item #1 - Resolution 07-2026 re: PILOT Agreement - Community Health

Document: Resolution 07-2026 Executive Director Jenell Fairman presented the resolution about a PILOT, or payment in lieu of taxes, agreement with Community Health for the nonprofit hospital tower portion of a larger development on the east side of US 31 within an economic development area (EDA). Because the hospital tower is a nonprofit, it would normally be exempt from property taxes, but since it is being built in the EDA, a PILOT is required for Community Health and will pay a portion of what would otherwise have been owed if the facility were for-profit. The rest of the development will remain fully taxable, and the agreement includes a defined payment schedule covering years 1 through 25, with the possibility for a future administration to extend or renegotiate the arrangement at the end of that term.

Motion to Approve: Steve Latour
Seconded: Brian Tomamichel

Yes: Brian Tomamichel, Steve Latour, Chip Parsley, Patrick Downey
No: None
Abstain: None

Motion Determination: Passed

OTHER BUSINESS

a. Next Regular Meeting: Monday, April 20th, 2026, 6:00 PM
6:05 PM

ADJOURNMENT

The Commission adjourned the meeting at 6:05 PM

Chip Parsley, RDC Vice President

Date