

Westfield City Council

Members

Troy Patton, (At Large)

Joe Edwards, (District 3)

Scott Frei, (District 4)



CITY OF WESTFIELD, IN
FinanceCommittee_Meeting_Agenda_03_01_2021

Monday, March 01, 2021 at 09:00 AM

BOARD OR COMMISSION: Finance Committee

MEETING DATE: Monday, March 01, 2021 at 09:00 AM

MEETING PLACE: Westfield City Hall- Assembly Room

9:00 AM- Call to Order & Approval of February 2020 Minutes

Documents: [February 8, 2021 Minutes](#)

9:03 AM- Discussion of Examination by BKD/Baker Tilly/Taft

9:05 AM- Update from Grand Park regarding questions asked at last City Council

9:10 AM- Annual Audit of City of Westfield

9:13 AM Discussion of Potential Old Towne partnership and parking garage

9:35 AM- Review of Grand Junction costs and bids from GC as well as the sub-contractors who comprise those costs. Binder of bids from the sub-contractors initial costs and updated costs reviewed.

9:55 AM- Adjourn

Westfield Common Council Finance Committee February 8, 2021

The Finance Committee met on February 8, 2021 at City Hall Assembly Rm. Members present were Troy Patton, Scott Frei and Joe Edwards.

Troy Patton called the meeting to order at 9:00 AM

Joe Edwards made the motion to approve the minutes from January 4, 2021. Scott Frei seconded.

Vote: Yes-3; No-0. Motion carried.

Discussion of Examination of BKD/Baker Tilly/Taft

No one present to give update nor any documents/information received.

Presentation of Grand Park given by RDC at last RDC meeting.

No one in attendance to give presentation

Review of 161st tunnel billing, communications, and deliverables.

Troy Patton went over information received from Jeremy Lollar. There was discussion and it was agreed upon that the design and cost analysis would be needed and the project sent out to bid for future consideration of the tunnel.

Items for Discussion in March

- Closing of 2020 & Projects for 2021 (Capital Projects& Funding, Debt Strategy)
- Revisiting Comprehensive Plan for the City

Meeting was adjourned at 9:30 AM

Board Member

Clerk Treasurer or Deputy Clerk