



CITY OF WESTFIELD, IN

Redevelopment Commission Meeting Agenda

BOARD OR COMMISSION: Redevelopment Commission Meeting

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

MEETING PLACE: Westfield City Hall- Assembly Room

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

Joe Plankis, President | Mayor Appointed | 1-year term | 1/1/26-12/31/26

Chip Parsley, Vice President | City Council Appointed | 1-year term | 1/1/26-12/31/26

Steve Latour, Secretary | Mayor Appointed | 1-year term | 1/1/26-12/31/26

Brian Tomamichel | City Council Appointed | 1-year term | 1/1/26-12/31/26

Patrick Downey | Mayor Appointed | 1-year term | 1/1/26-12/31/26

Carrie Larrison | School Board Appointed | 2-year term | 1/1/25-12/31/26 | (non-voting)

CALL TO ORDER

- a. Declaration of quorum and opening of meeting
- b. Pledge of Allegiance
- c. Announce any Changes to Agenda

APPROVAL OF MINUTES

Document: Minutes from June 15, 2026

APPROVAL OF EXECUTIVE SESSION MEMORANDUM

Document: Executive Session Memorandum from June 15, 2026

FINANCIAL MATTERS

Clerk Treasurer's Reports

Documents:

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

Approval of Claims

Document: Claims for July 20, 2026

Approval of Disbursements

Grand Park North Infrastructure BOT

- GMP #1 and 2 – Total : \$1,368,040.27

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS

NEW BUSINESS

a. Action Item #1 - Resolution 18-2026 re: DWCDC Grant and Wood Wind Land Acquisition

Document: Resolution 18-2026

b. Action Item #2 - Amendment to DKGR Contract

Document: Amendment to DKGR Contract

c. Action Item #3 - Market Court GMP

Document:

d. Action Item #4 - Resolution 19-2026 re: Front Street - Additional TIF Pledge

Document: Resolution 19-2026

e. Public Hearing on the Adoption of Declaratory Resolution for Lantern Commons EDA and Gateway TIF Allocation Area

f. Action Item #5 - Resolution 20-2026 re: Confirmatory Resolution - Lantern Commons EDA and creation of the Gateway TIF Allocation Area

Document: Resolution 20-2026

g. Action Item #6 - Resolution 21-2026 re: Lantern Commons Gateway - TIF Pledge

Document: Resolution 21-2026

h. Action Item #7 - Resolution 22-2026 re: Lantern Commons Gateway - Project Agreement

Document: Resolution 22-2026

i. Action Item #8 - 2026 RDC Spending Plan Update

Document: 2026 RDC Spending Plan Update

k. Action Item #9 - Resolution 23-2026 re: Grand Park North Infrastructure - Second GMP Addenda

Document: Resolution 23-2026

l. Action Item #10 - Patriot Services Agreement

Document: Patriot Services Agreement

OTHER BUSINESS

a. Next Regular Meeting: Monday, August 17th, 2026, 6:00 PM

ADJOURNMENT