



CITY OF WESTFIELD, IN

Redevelopment Commission Meeting Agenda

BOARD OR COMMISSION: Redevelopment Commission Meeting

MEETING DATE: Monday, August 17, 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 July 27, 2026

FINANCIAL MATTERS

Clerk Treasurer's Reports

Documents:

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

Approval of Claims

Document: Claims for August 17, 2026

Approval of Disbursements

Grand Park North Infrastructure BOT

- GMP #1 and 2 – Total : \$1,591,524.71

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS

NEW BUSINESS

a. Public Hearing on the Adoption of Declaratory Resolution for East Side EDA and Trace Commons Allocation Area

b. Action Item #1 - Resolution 27-2026 re: Confirmatory Resolution - East Side EDA and creation of the Trace Commons Allocation Area

Document: Resolution 27-2026

c. Action Item #2 - Resolution 28-2026 re: Trace Commons - TIF Pledge

Document: Resolution 28-2026

d. Action Item #3 - Resolution 29-2026 re: Trace Commons - Project Agreement Authorization

Document: Resolution 29-2026

e. Action Item #4 - Resolution 30-2026 re: Amendments to Declaratory Resolution - Eagletown EDA

Document: Resolution 30-2026

OTHER BUSINESS

a. Next Regular Meeting: Monday, September 21st, 2026, 6:00 PM

ADJOURNMENT