



EconomicDevelopmentCommission_Meeting_11_25_2019

Monday, November 25, 2019 at 05:30 PM

BOARD OR COMMISSION: Redevelopment Commission (RDC)

MEETING DATE: Monday, November 25, 2019 at 05:30 PM

MEETING PLACE: Westfield City Hall, 130 Penn Street, Westfield, IN 46074

AGENDA

Declaration of quorum and opening of meeting

Approval of Minutes of Commission Meetings of January 5, 2015 and May 8, 2019
Documents: [EDC Minutes - January 5, 2015](#) | [EDC Minutes - May 8, 2019](#)

Public Hearing
Union Square Project

Approval of Claims

Additional business before the Commission

Adjourn

EXCERPTS OF MINUTES OF
A MEETING TO THE WESTFIELD ECONOMIC DEVELOPMENT COMMISSION
HELD ON JANUARY 5, 2015

The Westfield Economic Development Commission (the “Commission”) held a meeting on January 5, 2015 at 6:30p.m. at City Hall, 130 Penn Street, Westfield, Indiana 46074, notice of the time and place thereof having been duly given in accordance with the Indiana Open Door Law, Indiana Code 5-14-1.5 *et seq.* The Commission Members were present or absent as indicated:

Present:

Chuck Lehman
Joe Plankis
Chuck Watson

Absent:

Other persons in attendance were James Crawford, Krieg DeVault, LLP, Andrew Murray, City Planner and Steve Biggerstaff, a representative from MetroNet.

The meeting was then called to order by Member Chuck Lehman, who acted as the Chair of the meeting. Upon call to order of the meeting, Member Joe Plankis requested clarification regarding Election of Officers. Murray explained the matter was postponed to their next meeting. Crawford further clarified that Indiana Statute states and allows continued positions to remain in place until further action is taken.

The Chair advised that the first order of business was the approval of the October 27, 2014 meeting minutes of the Commission. Following discussion, Commission members requested further clarification and attention to the draft minutes. Murray confirmed and noted issues and stated he would work with the appropriate individuals to further refine.

The final order of business was Resolution No. 1-2015: A Resolution and public hearing of the Westfield Economic Development Commission Approving and Authorizing Certain Actions and Proceedings with Respect to Certain Proposed Economic Development

Revenue Bonds. Member Joe Plankis requested an explanation from Jim Crawford on the financing behind the project which Jim Crawford then gave to the Commission members. MetroNet representative, Steve Biggerstaff, spoke and summarized the scope of the project. A duly advertised public hearing was held. No one spoke.

Following discussion, the matter was submitted to the Commission for vote. Commission Member Chuck Watson moved for approval of Resolution No. 1-2015 and was second by Member Joe Plankis. Upon a call for a vote by the Chair, the motion was adopted (2 votes in favor; 1 vote abstention (Joe Plankis)).

There being no further business, on motion duly made, seconded and carried, the meeting of the Commission was thereupon adjourned at 6:50.

WESTFIELD ECONOMIC DEVELOPMENT
COMMISSION

By: _____
Joe Plankis, Secretary



**Westfield Economic Development Commission
(ECD)
Minutes of the May 8, 2019 Meeting
*Presented for approval November 25, 2019***

Westfield Economic Development Commission held a meeting on Wednesday, May 8, 2019 scheduled for 6:00 p.m. at the Westfield City Hall.

Opening of Meeting:

Opening of Meeting at **6:PM**

Declaration of Quorum:

Present: Chuck Lehman, Chairperson **X**, Chuck Watson, Vice President__, Joe Plankis, Secretary **X**.

Others in attendance: Brian Zaiger, Attorney with Krieg DeVault, Jim Crawford, Attorney with Krieg DeVault , Todd Burtron, Deputy Mayor, and John Rogers, Director of Enterprise Development – City of Westfield.

Approval of Meetings Minutes: Tabled

~~EDC Minutes of January 5, 2015~~

	<u>Motion</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Chuck Lehman				
Chuck Watson				
Joe Plankis	—	—	—	—

Public Hearing:

Chuck Lehman called for the Public Hearing to open at 6:11.

No public comments

Chuck Lehman closed the Public Hearing at 6:12.

Items of Business:

**Resolution of the Westfield EDC Approving and Authorizing Certain Actions
and Proceedings with Respect to a Proposed Program to Finance Certain
Economic Development Facilities**

	<u>Motion</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Chuck Lehman	2nd	X		
Chuck Watson				
Joe Plankis	<u>X</u>	<u>X</u>	<u> </u>	<u> </u>

Note:

**Report of the Westfield Economic Development Commission Concerning the
Proposed Initiation of a Program to Finance Certain Economic Development
Facilities Related to the Wheeler Landing Project**

	<u>Motion</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Chuck Lehman	2nd	X		
Chuck Watson				
Joe Plankis	<u>X</u>	<u>X</u>	<u> </u>	<u> </u>

Additional Business before the Commission:

None

Adjournment motion by Joe Plankis and 2nd by Chuck Lehman

Adjournment 6:14

Minutes by John Rogers