



**AGENDA**  
**Joint Meeting of the Winfield Redevelopment Authority**  
**and the Winfield Redevelopment Commission**  
**Tuesday, September 26<sup>th</sup>, 2023, at 6:30 PM**  
or Immediately Following the  
Winfield Building Corporation Meeting

**Call to Order**

**Pledge of Allegiance**

**Roll Call:**

**Redevelopment Authority:** Karen Pimentel, Pete Metlov, Terry Clark

**Redevelopment Commission:** Tim Clayton, Dave Anderson, Jon Derwinski, Zack Beaver and Michael Lambert  
(Open) School Board Member  
Rick Anderson, Clerk-Treasurer

**REDEVELOPMENT AUTHORITY ORGANIZATIONAL MATTERS:**

1. Appointment of President
2. Appointment of Vice President
3. Appointment of Secretary

**MEETING MINUTES TO ACCEPT**

Redevelopment Commission Meeting of September 12, 2023

**OLD BUSINESS:** None

**REDEVELOPMENT AUTHORITY NEW BUSINESS:**

1. Overview of New Project
2. Consideration of Resolution 2023-1 Approving Form of Lease
3. Consideration of Resolution 2023-2 Authorizing Issuance of Bonds and Approving Form of Indenture, Continuing Disclosure Contract, Preliminary Official Statement and Bond Purchase Agreement
4. Consideration of Resolution 2023-3 Authorizing Acquisition of Real Estate for Projects from the Town.

**REDEVELOPMENT COMMISSION NEW BUSINESS:**

1. Public Hearing on Proposed Lease
2. Resolution 2023-3, Authorizing Execution of a Lease Between the Winfield Redevelopment Authority and the Winfield Redevelopment Commission.

**ANNOUNCEMENTS:**

The next meeting of the Redevelopment Commission will be Tuesday, October 10th, 2023, at 6:45PM  
The next meeting of the Winfield Redevelopment Authority to be determined.

**ADJOURNMENT:**

The Town of Winfield is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact Rick Anderson at 219-662-2665

POSTED: Friday, September 22, 2023 @ 8:45AM

