



Westfield Redevelopment Authority Meeting

4-5-2022

Annual Meeting

Municipal Building, 59 Court Street, Westfield, MA, Room 315  
8:00 AM.

MEMBERS PRESENT

STAFF

MEMBERS ABSENT

Kathy Witalisz, Chair

Peter J. Miller, Acting Executive Director

William Parks, Vice-Chair

Christine Fedora, Office Manager

Mark Morin

Tom Woodson

1.) Roll call

Chair Witalisz called the meeting of the Westfield Redevelopment Authority to order at 8:00 am. The above members were in attendance.

Acting Executive Director Peter Miller stated this would be a dual meeting consisting of the Annual Meeting and the Regular meeting he further stated the Annual Meeting was done at the last meeting but it was not held individually. He felt the Board should hold the Annual Meeting again in separation from the regular meeting.

Executive Director Miller stated the Annual Meeting should be held first.

2.) Annual Meeting Business

a. Summary of Activities

Mr. Miller gave a brief summary of the Activities. The Authority did not meet until June and have been talking through other ideas.

Member Parks MOTIONED to approve the activities as presented, Member Woodson seconded.

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All in favor. None opposed. Motion carries.

b. Financial Report

As of December 31, there was a balance of \$40,946.00. There was no money received or expended during the year the balance stayed the same at \$40,946.00.

Member Parks MOTIONED, seconded by Member Woodson to accept the Financial Report as presented.

All in favor. None opposed. Motion carries.

c. Election of Officers (Chairperson, Vice Chair, Secretary)

Chairperson

Member Woodson nominated Chair Witalisz to remain as Chairperson. Member Parks seconded.

All in favor. None opposed. Motion passes

Vice Chair

Member Woodson nominated Member Parks to remain as Vice-Chair. Chair Witalisz seconded. All in favor.

None opposed. Motion passes.

Secretary

Member Woodson nominated Executive Director Peter Miller as Secretary. All in favor. None opposed. Motion passes.

Treasurer

Member Parks nominated Member Morin as Treasurer, Member Woodson seconded. All in favor.

Meeting adjourned at 8:05.