

**TOWN OF MUNSTER
MINUTES OF A SPECIAL MEETING OF THE REDEVELOPMENT COMMISSION
JANUARY 2, 2015**

A special meeting of the Munster Redevelopment Commission convened at 9:00 a.m. on Friday, January 2, 2015, at Munster Town Hall. Commissioners John W. Edington, Andy Koultourides, David B. Nellans, and Joseph A. Simonetto were present. Commissioner John P. Reed and School Town of Munster Representative Judy Florczak were absent. Mr. Edington presided. Also present was Treasurer and Executive Secretary David F. Shafer. The news media were not represented.

Commissioner Edington announced that this special meeting had been called for the purpose of organizing the Commission for the year, and to conduct any other business that may come before the Commission.

ORGANIZATION OF THE REDEVELOPMENT COMMISSION

Commissioner Simonetto nominated, with a second by Commissioner Nellans, Commissioner Andy Koultourides to be President of the Munster Redevelopment Commission for a term expiring December 31, 2015. There were no other nominations. Motion carried *viva voce*. Commissioner Koultourides accepted his election.

Commissioner Edington relinquished the gavel to President Koultourides for the purpose of conducting election of a vice president. Commissioner Simonetto nominated, with a second by Commissioner Nellans, Commissioner John W. Edington to be Vice President of the Munster Redevelopment Commission for a term expiring December 31, 2015. There were no other nominations. Motion carried *viva voce*. Commissioner Edington accepted his election.

Commissioner Simonetto nominated, with a second by Commissioner Koultourides, Commissioner David B. Nellans to be Secretary of the Munster Redevelopment Commission for a term expiring December 31, 2015. There were no other nominations. Motion carried *viva voce*. Commissioner Nellans accepted his election.

Commissioner Simonetto moved, with a second by Commissioner Koultourides, that Munster Clerk-Treasurer David F. Shafer be appointed Executive Secretary of the Munster Redevelopment Commission for a term expiring December 31, 2015. Motion carried *viva voce*. (Executive Secretary's Note: IC 36-7-14-8(b) has the effect of naming the Town Clerk-Treasurer as the Treasurer of the Redevelopment Commission.)

Commissioner Simonetto moved, with a second by Commissioner Nellans, that Munster Town Attorney Eugene M. Feingold be appointed Attorney of the Munster Redevelopment Commission for a term expiring December 31, 2015. Motion carried *viva voce*.

Commissioner Simonetto moved, with a second by Commissioner Nellans, that Munster Town Manager Dustin C. Anderson be appointed Executive Director of the Munster Redevelopment Commission for a term expiring December 31, 2015. Motion carried *viva voce*.

ADJOURNMENT

There being no further business to come before the Commission, and upon a motion by Commissioner Koultourides, seconded by Commissioner Simonetto, the meeting adjourned at 9:04 a.m.

ATTEST:

John W. Edington, Vice President

David F. Shafer, Executive Secretary