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**TOWN OF MUNSTER
MINUTES OF A MEETING OF THE REDEVELOPMENT COMMISSION
JANUARY 26, 2015**

A regular meeting of the Munster Redevelopment Commission convened at 7:28 p.m. on Monday, January 26, 2015, at the Munster Town Hall. Commissioners John W. Edington, Andy Koultourides, David B. Nellans, John P. Reed, and Joseph A. Simonetto, and School Town of Munster Representative Judy Florczak were present. Mr. Koultourides presided. Also present were Treasurer and Executive Secretary David F. Shafer, Executive Director Dustin Anderson, Attorney Eugene M. Feingold, Director of Parks & Recreation Gregory S. Vitale, Chief of Police Stephen F. Scheckel, Police Sergeant Thomas Kuhlenschmidt, and Street Department Crew Leader Chris Spolnik. The media were represented by Jim Masters of *The Times*.

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the minutes of the regular meeting held on January 12, 2015

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R15-1F dated 1/9/15 totaling \$4,055.77
Confirmation of Voucher Register #R15-1G dated 1/9/15 totaling \$423.71
Confirmation of Voucher Register #R15-1H dated 1/26/15 totaling \$133.33
Approval of Voucher Register #R15-1I dated 01/26/15 totaling \$3,750.00
Approval of Voucher Register #R15-1J dated 01/21/15 totaling \$300.00
Approval of Voucher Register #R15-1K dated 01/26/15 totaling \$8,200.00
Approval of Voucher Register #R15-1L dated 01/23/15 totaling \$450.00

Commissioner Simonetto moved, with a second by Commissioner Nellans, to suspend the rules, waive the readings, and adopt the Consent Agenda as presented. Commissioners Edington, Nellans, Reed, Simonetto, and Koultourides voted in favor; none voted against. The motion carried and the Consent Agenda was adopted.

ADJOURNMENT

There being no further business to come before the Commission, and upon a motion by Commissioner Simonetto, seconded by Commissioner Edington, the meeting adjourned at 7:29 p.m.

Andy Koultourides, President

ATTEST:

David F. Shafer, Executive Secretary