

TOWN OF MUNSTER MINUTES OF A MEETING OF THE REDEVELOPMENT COMMISSION MARCH 9, 2015

A regular meeting of the Munster Redevelopment Commission convened at 7:24 p.m. on Monday, March 9, 2015, at the Munster Town Hall. Commissioners John W. Edington, Andy Koultourides, David B. Nellans, John P. Reed, and Joseph A. Simonetto were present, and School Town of Munster Representative Judy Florczak was absent. Mr. Koultourides presided. Also present were Clerk-Treasurer David F. Shafer, Accounting Supervisor Patricia L. Abbott, Executive Director Dustin Anderson, and Attorney Eugene M. Feingold. The news media were not represented.

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the minutes of the regular meeting held on February 23, 2015

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R15-2L dated 02/26/15 totaling \$6,083.33 Approval of Voucher Register #R15-3A dated 03/09/15 totaling \$6,750.00 Approval of Voucher Register #15-3B dated 03/03/15 totaling \$22,254.50 Approval of Voucher Register #15-3C dated 03/09/15 totaling \$1,936.51 Confirmation of Voucher Register #R15-3D dated 03/05/15 totaling \$72.81

Commissioner Simonetto moved, with a second by Commissioner Edington, 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.

Commissioner Nellans asked to discuss TIF cash flows for 2015. Clerk-Treasurer Shafer presented an exhibit. Discussion ensued with no formal action taken.

Commissioner Nellans asked about the status of the houses on Manor Avenue that were acquired with Park bond proceeds. Mr. Feingold provided a status update.

<u>ADJOURNMENT</u>

There being no further business to come before the Commission, and upon a motion by Commissioner Simonetto, seconded by Commissioner Nellans, the meeting adjourned at 7:40 p.m.

	Andy Koultourides, President
ATTEST:	
David F. Shafer, Executive Secretary	