

**DRAFT**

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**TOWN OF MUNSTER  
MINUTES OF A SPECIAL JOINT MEETING OF THE TOWN COUNCIL, REDEVELOPMENT  
COMMISSION, AND ECONOMIC DEVELOPMENT COMMISSION  
DECEMBER 14, 2015**

A special joint meeting of the Munster Town Council, Munster Redevelopment Commission, and Munster Economic Development Commission convened at 6:00 p.m. on Monday, December 14, 2015, at the Munster Town Hall. Town Councilors and Redevelopment Commissioners John W. Edington, David B. Nellans, John P. Reed (arrived late), and Joseph A. Simonetto were present. Councilor and Commissioner Andy Koultourides and School Town of Munster representative to the Redevelopment Commission Judy Florczak were absent. Mr. Edington presided over the Town Council and Redevelopment Commission. Economic Development Commissioners Marion G. "Red" Fulte and David R. Schneider were present, with Mr. Fulte presiding. EDC member Richard A. Sopko was absent. Also present were Clerk-Treasurer and MRC Treasurer and Executive Secretary David F. Shafer, Accounting Supervisor Patricia L. Abbott, Town Manager and EDC Executive Director Dustin C. Anderson, and Town Attorney Eugene M. Feingold. The news media were not represented.

Mr. Edington announced that the special joint meeting had been called for the purpose of considering an amendment to the Development Agreement between the Town of Munster and Centennial Village Partners LLC. In addition, an affidavit that CPV, LLC is an affiliate of Centennial Village LLC and that the members and managing member are the same for both entities. Mr. Feingold explained that the affidavit and amendment to the agreement are needed to complete the closing of the land swap between the parties.

For the Town Council, Councilor Nellans moved, with a second by Councilor Simonetto, to accept the affidavit and the authority granted therein. The motion carried *viva voce*.

For the Redevelopment Commission, Commissioner Nellans moved, with a second by Councilor Simonetto, to accept the affidavit and the authority granted therein. The motion carried *viva voce*.

For the Town Council, Councilor Simonetto moved, with a second by Councilor Nellans, to approve Amendment #2 of the Development Agreement between the Town of Munster and Centennial Village Partners LLC. The motion carried *viva voce*.

For the Redevelopment Commission, Commissioner Simonetto moved, with a second by Councilor Nellans, to approve Amendment #2 of the Development Agreement between the Town of Munster and Centennial Village Partners LLC. The motion carried *viva voce*.

For the Economic Development Commission, Commissioner Schneider moved, with a second by Commissioner Fulte, to accept the affidavit and the authority granted therein. The motion carried *viva voce*.

For the Economic Development Commission, Commissioner Fulte moved, with a second by Commissioner Schneider, to approve Amendment #2 of the Development Agreement between the Town of Munster and Centennial Village Partners LLC. The motion carried *viva voce*.

**ADJOURNMENT**

There being no further business to come before the bodies, and upon a motion by Mr. Reed, seconded by Mr. Nellans, the Town Council and Redevelopment Commission adjourned at 6:14 p.m.

There being no further business to come before the body, and upon a motion by Mr. Fulte, seconded by Mr. Schneider, the Economic Development Commission adjourned at 6:14 p.m.

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John W. Edington, Town Council Vice President,  
and Vice President of the Redevelopment Commission

ATTEST:

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David F. Shafer, IAMC, MMC, CMO, Clerk-Treasurer,  
and Executive Secretary of the Redevelopment Commission