

**TOWN OF MUNSTER  
MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT COMMISSION  
FEBRUARY 22, 2016**

A regular meeting of the Munster Redevelopment Commission convened at 7:48 p.m. on Monday, February 22, 2016, at the Munster Town Hall. Present were Commissioners Andy Koultourides, Lee Ann Mellon, David B. Nellans, John P. Reed, and School Town of Munster Representative Ron Ostojic. Commissioner Joseph A. Simonetto was absent. Also present were Treasurer and Executive Secretary David F. Shafer, Accounting Supervisor Patricia L. Abbott, Town Manager Dustin Anderson, and Town Attorneys Eugene M. Feingold and David W. Westland. The news media were represented by Mary Wilds of *The Times*, and Jim Masters of the *Post-Tribune*.

**CONSENT AGENDA**

**APPROVAL OF MINUTES**

Approval of the minutes of the regular meeting held on February 8, 2016

**ACCOUNTS PAYABLE VOUCHER REGISTERS**

Confirmation of Voucher Register #16-2E dated 02/05/16 totaling \$6,541.35  
Approval of Voucher Register #16-2F dated 02/22/16 totaling \$3,750.00  
Confirmation of Voucher Register #16-2G dated 02/22/16 totaling \$286.68  
Confirmation of Voucher Register #16-2H dated 02/18/16 totaling \$1,437.80  
Approval of Voucher Register #16-2I dated 02/22/16 totaling \$23,771.48

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

**NEW BUSINESS**

**ENGAGEMENT LETTER FOR UNDERWRITER**

At the January 18, 2016 meeting, the Commission took action to secure an underwriter for the refinancing of the 2007 Redevelopment Commission Bonds. City Securities has presented their letter of engagement for approval.

Commissioner Nellans moved, with a second by Commissioner Koultourides, to approve the engagement letter of January 26, 2016, naming City Securities as the underwriter and/or placement agent for the refinancing of the 2007 Redevelopment Commission Bonds. Motion carried *viva voce*.

**ADJOURNMENT**

There being no further business to come before the Commission, and upon a motion by Commissioner Nellans, seconded by Commissioner Koultourides, the meeting adjourned at 7:53 p.m.

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John P. Reed, President

ATTEST:

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David F. Shafer, Executive Secretary