

**TOWN OF MUNSTER
MINUTES OF A MEETING OF THE REDEVELOPMENT COMMISSION
MAY 12, 2014**

A regular meeting of the Munster Redevelopment Commission convened at 8:00 p.m. on Monday, May 12, 2014, at the Munster Town Hall. Commissioners John W. Edington, Andy Koultourides, John P. Reed, David B. Nellans, and Joseph A. Simonetto were present. School Town of Munster Representative Judy Florczak was absent. Mr. Reed presided. Also present were Treasurer and Executive Secretary David F. Shafer, Executive Director Thomas F. DeGiulio, Assistant Town Manager Clay T. Johnson, Interim Fire Chief Dave Pelc, and Town Engineer James M. Mandon. The news media were represented by Jim Masters of *The Times*.

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the minutes of the regular meeting held on April 28, 2014

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R14-5A dated 05/01/14 totaling \$12,533.38
Confirmation of Voucher Register #R14-5B dated 05/02/14 totaling \$4,705.76
Confirmation of Voucher Register #R14-5C dated 05/07/14 totaling \$106.95
Approval of Voucher Register #R14-5D dated 05/12/14 totaling \$6,750.00
Confirmation of Voucher Register #R14-5E dated 05/08/14 totaling \$11,427.20
Approval of Voucher Register #R14-5F dated 05/12/14 totaling \$2,836.25
Approval of Voucher Register #R14-5G dated 05/09/14 totaling \$16,798.00

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

ADJOURNMENT

There being no further business to come before the Commission, and upon a motion by Commissioner Simonetto, seconded by Commissioner Koultourides, the meeting adjourned at 8:00 p.m.

John P. Reed, President

ATTEST:

David F. Shafer, Executive Secretary