

**TOWN OF MUNSTER
MINUTES OF A SPECIAL MEETING OF THE REDEVELOPMENT COMMISSION
MAY 27, 2014**

A special meeting of the Munster Redevelopment Commission convened at 7:37 p.m. on Tuesday, May 27, 2014, at the Munster Town Hall. Commissioners John W. Edington, Andy Koultourides, David B. Nellans, John P. Reed, 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, Attorney Eugene M. Feingold, Chief of Police Stephen F. Scheckel, Interim Fire Chief Dave Pelc, Town Engineer James M. Mandon, and Street Crew Leader Chris Spolnik. 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 May 12, 2014

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R14-5H dated 05/15/14 totaling \$25,953.98
Confirmation of Voucher Register #R14-5I dated 05/16/14 totaling \$4,724.32
Approval of Voucher Register #R14-5J dated 05/19/14 totaling \$665,152.18
Confirmation of Voucher Register #R14-5K dated 05/22/14 totaling \$685.41
Approval of Voucher Register #R14-5L dated 05/27/14 totaling \$5,600.00

LEASE APPROVAL – SGM DELTA TECHNOLOGIES

Staff presented a twenty-six month lease with the owner of SGM Delta Technologies for 9362 Calumet Avenue. The lease term would be June 1, 2014, through July 31, 2016. Rent payments of \$703.50/month will begin June 1, 2014 with the second and thirteenth months free. The total value of the lease is \$16,884.00. The property will be used for an electronics business.

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, 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 Nellans, the meeting adjourned at 7:38 p.m.

John P. Reed, President

ATTEST:

David F. Shafer, Executive Secretary