

**TOWN OF MUNSTER
MINUTES OF A SPECIAL MEETING OF THE REDEVELOPMENT COMMISSION
AUGUST 19, 2014**

A special meeting of the Munster Redevelopment Commission convened at 9:00 p.m. on Tuesday, August 19, 2014, at the Munster Town Hall. Commissioners John W. Edington, Joseph A. Simonetto, and John P. Reed were present. Commissioners Andy Koulourides and David B. Nellans, and School Town of Munster Representative Judy Florczak were 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, Town Engineer James M. Mandon, Robinson Engineering Representative Joe Nordman, Mr. Matt Kimmel of Centennial Village LLC, and Mr. Kimmel's attorney James Molenaar. The news media were not represented.

CENTENNIAL VILLAGE PROJECT

During the Commission's regular meeting of August 11, 2014, a Developer's sketch of the various parcels involved in the redevelopment of the Munster Steel site was presented. The sketch did not comport with the Town's previous understandings. An executive session among the Redevelopment Commission, Park Board, and Developer was held at 7:55 p.m. on August 19, 2014, to discuss the differences. This special meeting was called to consider a First Amendment to Development Agreement which would have the effect of delaying conveyance of Town property to the Developer, and to consider an Assignment and Assumption of Lease which would assign the lease of Munster Steel property from CPV Partners, LLC as lessor to the Town of Munster.

It appears that the Developer's sketch requires additional research before being finalized. However, Mr. Feingold noted that any agreements resulting from this evening's meeting could be subject to approval as to form by counsel of both parties. Mr. Feingold also noted that the boundaries of the redevelopment project are not being changed from the original development agreement. Nevertheless, the Commission desired greater specificity before considering the First Amendment to Development Agreement and the Assignment and Assumption of Lease.

Commissioner Simonetto moved, with a second by Commissioner Edington, to defer consideration of these matters until the next regular meeting of the Redevelopment Commission, on August 25, 2014. Commissioners Edington, Simonetto, and Reed voted in favor of the motion; none voted against. The motion carried.

ADJOURNMENT

There being no further business to come before the Commission, and upon a motion by Commissioner Simonetto, seconded by Commissioner Edington, the meeting adjourned at 9:08 p.m.

John P. Reed, President

ATTEST:

David F. Shafer, Executive Secretary