

**TOWN OF MUNSTER  
MINUTES OF A MEETING OF THE REDEVELOPMENT COMMISSION  
SEPTEMBER 22, 2014**

A regular meeting of the Munster Redevelopment Commission convened at 9:19 p.m. on Monday, September 22, 2014, at the Munster Town Hall. Commissioners Andy Koultourides, David B. Nellans, Joseph A. Simonetto, John P. Reed, and School Town of Munster Representative Judy Florczak were present. Commissioner John W. Edington was absent. Mr. Reed presided. Also present were Treasurer and Executive Secretary David F. Shafer, Accounting Supervisor Patricia L. Abbott, Assistant Town Attorney Steven P. Kennedy, Chief of Police Stephen F. Scheckel, Town Engineer James Mandon, Recreation Superintendent Barbara Holajter, Interim Fire Chief Dave Pelc, and Street Department Crew Leader Chris Spolnik. The news media were represented by Ron Johnson of *Northwest Indiana News Bureau*, an online news service.

**CONSENT AGENDA**

**APPROVAL OF MINUTES**

Approval of the minutes of the regular meeting held on September 8, 2014

**ACCOUNTS PAYABLE VOUCHER REGISTERS**

Approval of Voucher Register #R14-9C dated 09/05/14 totaling \$14,786.00  
Confirmation of Voucher Register #R14-9D dated 09/05/14 totaling \$30,540.85  
Confirmation of Voucher Register #R14-9E dated 09/10/14 totaling \$73.96  
Approval of Voucher Register #R14-9F dated 09/15/14 totaling \$2,250.00  
Confirmation of Voucher Register #R14-9G dated 09/22/14 totaling \$1,814.91  
Confirmation of Voucher Register #R14-9H dated 09/18/14 totaling \$101,227.56  
Confirmation of Voucher Register #R14-9I dated 09/19/14 totaling \$2,756.55  
Approval of Voucher Register #R14-9J dated 09/22/14 totaling \$11,910.47

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

**GENERAL ORDERS**

**ASSIGNMENT AND ASSUMPTION OF LEASE: MUNSTER STEEL**

**AND**

**FIRST AMENDMENT TO DEVELOPMENT AGREEMENT – CENTENNIAL VILLAGE, LLC**

The assignment and assumption of the Munster Steel lease was discussed at the meeting of September 8, 2014. The matter was deferred to tonight. The First Amendment to the Development Agreement was discussed at the August 11 and 25, and September 8, 2014 Redevelopment Commission meetings and is closely related to the assignment and assumption of lease.

The Munster Steel Developer Matthew Kimmel submitted a revised legal description properly outlining the southern boundary for the land transfer. Robinson Engineering has reviewed and found it acceptable. The current line better reflects the land offered in the development agreement.

The attorneys for both parties have been in correspondence regarding the liability and lease issues. The new language was not ready for the meeting. Thus, no action was taken by the Commission.

**ADJOURNMENT**

There being no further business to come before the Commission, and upon a motion by Commissioner Simonetto, seconded by Commissioner Koulourides, the meeting adjourned at 9:21 p.m.

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**John P. Reed, President**

**ATTEST:**

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**David F. Shafer, Executive Secretary**