

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

A regular meeting of the Munster Redevelopment Commission convened at 7:50 p.m. on Monday, October 27, 2014, at the Munster Town Hall. Commissioners John W. Edington, Andy Koultourides, David B. Nellans, Joseph A. Simonetto, and John P. Reed were present. School Town of Munster Representative Judy Florczak was absent. Mr. Reed presided. Also present were Treasurer and Executive Secretary David F. Shafer, Accounting Supervisor Patricia L. Abbott, Town Manager Dustin Anderson, Town Attorney Eugene M. Feingold, 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 October 13, 2014

**ACCOUNTS PAYABLE VOUCHER REGISTERS**

Confirmation of Voucher Register #R14-10E dated 10/10/14 totaling \$75.21  
Confirmation of Voucher Register #R14-10F dated 10/17/14 totaling \$2,313.08  
Confirmation of Voucher Register #R14-10G dated 10/16/14 totaling \$2,655.00  
Approval of Voucher Register #R14-10H dated 10/20/14 totaling \$49,624.25  
Approval of Voucher Register #R14-10I dated 10/08/14 totaling \$750.00  
Approval of Voucher Register #R14-10J dated 10/27/14 totaling \$6,750.00  
Confirmation of Voucher Register #R14-10K dated 10/23/14 totaling \$206,452.58  
Approval of Voucher Register #R14-10L dated 10/27/14 totaling \$22,496.25

Commissioner Simonetto moved, with a second by Commissioner Edington, 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. The motion carried and the Consent Agenda was adopted as presented.

**GENERAL ORDERS**

**LEASE AMENDMENT: OZ ENGINEERING**

An amendment has been executed with OZ Engineering for the property at 9358 Calumet Avenue. The current lease rate is \$703.80. Originally, the amendment extended the lease by three years. Late in the day, Staff was informed by the real estate agent that the lease would be extended by only two years. The amendment extends the term of the lease through October 31, 2016 and increases the rent by 3.00% annually as follows.

November 1, 2014 through October 31, 2015	\$724.91/month
November 1, 2015 through October 31, 2016	\$746.66/month

The full value of the amendment is \$17,658.84. All terms of the original lease apply to the extension.

Commissioner Nellans moved, with a second by Commissioner Koultourides, to approve the lease amendment as presented. Motion carried *viva voce*.

**NEW BUSINESS**

**EXECUTIVE DIRECTOR APPOINTMENT**

IC 36-7-14-12.2(a)(13) authorizes a municipal redevelopment commission to appoint an executive director, among others. Previously, the Munster Redevelopment Commission appointed the Munster Town Manager as the Executive Director of the Commission.

Commissioner Simonetto moved, with a second by Commissioner Koultourides, to appoint Munster Town Manager Dustin Anderson as the Executive Director of the Munster Redevelopment Commission. Motion carried *viva voce*.

**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 7:55 p.m.

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**John P. Reed, President**

**ATTEST:**

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**David F. Shafer, Executive Secretary**