

**TOWN OF MUNSTER
MINUTES OF A MEETING OF THE REDEVELOPMENT COMMISSION
NOVEMBER 24, 2014**

A regular meeting of the Munster Redevelopment Commission convened at 7:43 p.m. on Monday, November 24, 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 Dustin Anderson, Assistant Town Attorney Steven P. Kennedy, Police Lieutenant Edward Strbjak, 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 November 10, 2014

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R14-11F dated 11/07/14 totaling \$66.21
Confirmation of Voucher Register #R14-11G dated 11/13/14 totaling \$1,792.24
Confirmation of Voucher Register #R14-11H dated 11/14/14 totaling \$4,051.68
Confirmation of Voucher Register #R14-11I dated 11/20/14 totaling \$1,988.76
Approval of Voucher Register #R14-11J dated 11/19/14 totaling \$450.00
Approval of Voucher Register #R14-11K dated 11/24/14 totaling \$8,348.51

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. The motion carried and the Consent Agenda was adopted as presented.

GENERAL ORDERS

**LEASE APPROVAL – INDIANA DISTRICT ONE
HOSPITAL EMERGENCY PLANNING**

Staff presented a thirty-nine month lease with Indiana District One Hospital Emergency Planning for 9378, 9380, and 9382 Calumet Avenue. The lease term will be October 1, 2014 through December 31, 2017. Rent payments of \$450.00/month will begin October 1, 2014, through October 31, 2015, \$463.50/month for November 1, 2015 through November 30, 2016, and \$477.41/month for December 1, 2016 through December 31, 2017. The total value of the lease is \$16,690.92. The property will be used for emergency response trailers.

Commissioner Nellans moved, with a second by Commissioner Simonetto, to approve the lease with Indiana District One Hospital Emergency Planning as outlined in the agreement. Motion carried *viva voce*.

ACCEPTANCE OF LEASE EXTENSION – PINDER INDUSTRIES

Pinder Industries leases 9368, 9370, and 9372 Calumet Avenue. Staff recommended amending the lease to extend the termination date by one year, to December 31, 2016. Rent would be increased by 3% from \$1,694.25/month with payments of \$1,745.08/month from January 1, 2015 through December 31, 2015 and \$1,797.43/month from January 1, 2016 through December 31, 2016. The value of the lease extension is \$20,940.96. All other terms and conditions would remain unchanged.

Commissioner Nellans moved, with a second by Commissioner Edington, to approve the lease extension with Pinder Industries as outlined in the lease amendment document. 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 7:47 p.m.

John P. Reed, President

ATTEST:

David F. Shafer, Executive Secretary