

**TOWN OF MUNSTER
MINUTES OF A MEETING OF THE REDEVELOPMENT COMMISSION
DECEMBER 8, 2014**

A regular meeting of the Munster Redevelopment Commission convened at 7:50 p.m. on Monday, December 8, 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 also present. Mr. Reed presided. Also present were Treasurer and Executive Secretary David F. Shafer, Executive Director Dustin Anderson, and Town Attorney Eugene M. Feingold.

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the minutes of the regular meeting held on November 24, 2014

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R14-11L dated 11/26/14 totaling \$10,006.21
Approval of Voucher Register #R14-11M dated 11/24/14 totaling \$225.00
Confirmation of Voucher Register #R14-11N dated 11/28/14 totaling \$4,035.29
Confirmation of Voucher Register #R14-12A dated 12/04/14 totaling \$163,038.00
Approval of Voucher Register #R14-12B dated 12/08/14 totaling \$6,750.00
Approval of Voucher Register #R14-12C dated 12/08/14 totaling \$8,718.14
Confirmation of Voucher Register #R14-12D dated 12/04/14 totaling \$67.52
Approval of Voucher Register #R14-12E dated 12/04/14 totaling \$27,697.50

Commissioner Simonetto moved, with a second by Commissioner Koultourides, 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.

GENERAL ORDERS

ACCEPTANCE OF LEASE EXTENSION – CLOSET ORGANIZERS

Closet Organizers leases 9462-9464 Calumet Avenue. Staff recommended amending the lease to extend the termination date by one year, to September 30, 2015. Rent would be increased by 3% from \$1,600.05/month with payments of \$1,648.00/month. All other terms and conditions would remain unchanged.

Commissioner Simonetto moved, with a second by Commissioner Koultourides, to approve the lease extension with Closet Organizers 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 Koultourides, seconded by Commissioner Edington, the meeting adjourned at 7:52 p.m.

John P. Reed, President

ATTEST:

David F. Shafer, Executive Secretary