

JOINT RESOLUTION NO. 2015-1

**A RESOLUTION OF THE TOWN OF MUNSTER, MUNSTER REDEVELOPMENT COMMISSION, AND THE MUNSTER ECONOMIC DEVELOPMENT COMMISSION, AND CENTENNIAL VILLAGE, LLC AUTHORIZING APPROVAL OF FIRST AMENDMENT TO DEVELOPMENT AGREEMENT WITH CENTENNIAL VILLAGE, LLC**

A Joint Resolution of the Town of Munster, Indiana, an Indiana municipal corporation (the "Town"), the Town of Munster Redevelopment Commission (the "Redevelopment Commission", and the Town of Munster Economic Development Commission (the "Economic Development Commission"), and Centennial Village, LLC, authorizing the approval of a First Amendment to a Development Agreement with Centennial Village, LLC, an Indiana Limited Liability Company, dated September 5, 2013, and to authorize its appropriate officers to sign the same.

RESOLVED:

1. The First Amendment to the Development Agreement among the Town, the Redevelopment Commission, and the Economic Development Commission is hereby approved.
2. The appropriate officers of each body are hereby authored to sign the First Amendment effective this 8<sup>th</sup> day of July, 2015.

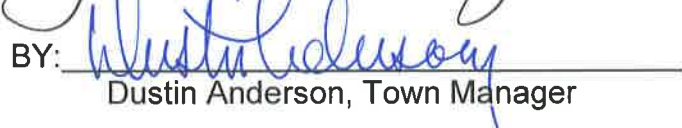
RESOLVED this 8<sup>TH</sup> day of JULY, 2015 by a vote of 4 in favor and 0 opposed (for the Town), by a vote of 4 in favor and 0 opposed (for the Town of Munster Redevelopment Commission), and by a vote of 2 in favor and 0 opposed (for the Munster Economic Development Commission).

TOWN OF MUNSTER, INDIANA

BY:

  
Council President/Vice President

BY:

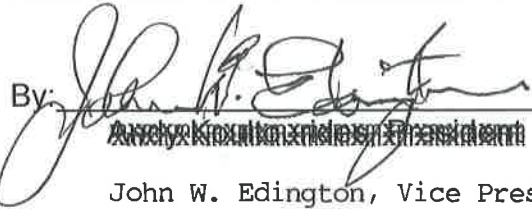
  
Dustin Anderson, Town Manager

ATTEST:

  
David F. Shafer, Clerk-Treasurer



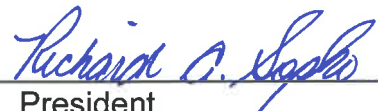
TOWN OF MUNSTER  
REDEVELOPMENT COMMISSION

By:   
~~John W. Edington, Vice President~~  
John W. Edington, Vice President

ATTEST:

By:   
David F. Shafer, Executive Secretary


TOWN OF MUNSTER ECONOMIC  
DEVELOPMENT COMMISSION

By:   
President

ATTEST:

By:   
Secretary

CENTENNIAL VILLAGE, LLC

By:   
Manager