

**TOWN OF MUNSTER
MINUTES OF A MEETING OF THE REDEVELOPMENT COMMISSION
JULY 13, 2015**

A regular meeting of the Munster Redevelopment Commission convened at 8:16 p.m. on Monday, July 13, 2015, at the Munster Town Hall. Present were Commissioners John W. Edington, David B. Nellans, John P. Reed, and Joseph A. Simonetto. Commissioner Andy Koultourides and School Town of Munster Representative Judy Florczak were absent. Mr. Edington presided. Also present were Treasurer and Executive Secretary David F. Shafer, Accounting Supervisor Patricia L. Abbott, Executive Director Dustin Anderson, Director of Parks & Recreation Greg Vitale, and Attorney Eugene M. Feingold. The news media were not represented.

OPEN TO THE PUBLIC

Mr. Mike Dujmovic, 1832 Tulip Lane, asked why Voucher Register #R15-7A was so large. Treasurer Shafer explained that the Redevelopment Commission is responsible for making debt service payments on certain outstanding bonds, and this voucher register contains those payments.

No one else rose to claim the floor, and the floor was closed.

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the minutes of the regular meeting held on June 22, 2015
Approval of the minutes of the special joint meeting held on July 8, 2015

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R15-6J dated 06/25/15 totaling \$372,692.37
Confirmation of Voucher Register #R15-6K dated 06/26/15 totaling \$3,627.91
Confirmation of Voucher Register #R15-7A dated 07/02/15 totaling \$2,845,735.23
Approval of Voucher Register #R15-7B dated 07/13/15 totaling \$25,127.55
Confirmation of Voucher Register #R15-7C dated 07/08/15 totaling \$183.60

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

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 8:18 p.m.

John W. Edington, Vice President

ATTEST:

David F. Shafer, Executive Secretary