TOWN OF MUNSTER MINUTES OF A SPECIAL MEETING OF THE REDEVELOPMENT COMMISSION JULY 5, 2016

A special meeting of the Munster Redevelopment Commission convened at 8:07 p.m. on Tuesday, July 5, 2016, at the Munster Town Hall. Present were Commissioners Andy Koultourides, Lee Ann Mellon, David B. Nellans, John P. Reed, Joseph A. Simonetto and School Town of Munster Representative Ron Ostojic. Mr. Reed presided. Also present were Treasurer and Executive Secretary David F. Shafer, Accounting Supervisor Patricia L. Abbott, Executive Director Dustin Anderson, Analyst Kate Lewis-Lakin, and Attorney David W. Westland. The news media were not represented.

OPEN TO THE PUBLIC

No one rose to claim the floor.

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the minutes of the regular meeting held on June 6, 2016 Approval of the minutes of the regular meeting held on June 20, 2016

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R16-6K dated 06/23/16 totaling \$1,808,118.80 Confirmation of Voucher Register #R16-6L dated 06/24/16 totaling \$3,941.27 Confirmation of Voucher Register #R16-6M dated 06/28/16 totaling \$449,431.81 Approval of Voucher Register #R16-6N dated 06/28/16 totaling \$4,892.00 Confirmation of Voucher Register #R16-6O dated 06/30/16 totaling \$4,639.15 Confirmation of Voucher Register #R16-7A dated 07/05/16 totaling \$111.50 Approval of Voucher Register #R16-7B dated 07/05/16 totaling \$551.25

Commissioner Simonetto moved, with a second by Commissioner Koultourides, to suspend the rules, waive the readings, and adopt the Consent Agenda as presented. Commissioners Koultourides, Mellon, Nellans, Simonetto, and Reed 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 Nellans, seconded by Commissioner Koultourides, the meeting adjourned at 8:08 p.m. (Executive Secretary's Note: Total elapsed time of this meeting was 32.51 seconds.)

Total elapsed time of this meeting was 32.51 second	
ATTEST:	John P. Reed, President
David F. Shafer, Executive Secretary	_