#### TOWN OF MUNSTER MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT COMMISSION OCTOBER 21, 2019

A regular meeting of the Munster Redevelopment Commission convened at 7:53 p.m. on Monday, October 21, 2019, at the Munster Town Hall. Present were Commissioners Andy Koultourides, Lee Ann Mellon, David B. Nellans, and Joseph A. Simonetto. Commissioner John P. Reed was absent. School Board member Ron Ostojic sat in for School Town of Munster Representative John Castro who was absent. President Koultourides presided. Also present were Treasurer and Executive Secretary David F. Shafer, Executive Director Dustin Anderson, Attorney David W. Westland, and Town of Munster Representative to the Hammond Sanitary District Michael R. Hawkins. The news media were not represented.

(Executive Secretary's Note: Due to an extended power outage, the meeting was held under emergency lights and individual LED flashlights.)

## **OPEN TO THE PUBLIC**

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

### CONSENT AGENDA

# **APPROVAL OF MINUTES**

Approval of minutes of the regular meeting of October 7, 2019

### ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R19-10D dated 10/08/19 totaling \$14,783.70 Confirmation of Voucher Register #R19-10E dated 10/11/19 totaling \$4,898.09 Approval of Voucher Register #19-10F dated 10/21/19 totaling \$7,500.00 Confirmation of Voucher Register #R19-10G dated 10/21/19 totaling \$595.00

Commissioner Simonetto moved, with a second by Commissioner Mellon, to suspend the rules, waive the readings, and adopt the Consent Agenda as presented. Commissioners Mellon, Nellans, Simonetto, and Koultourides voted in favor; none voted against. 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 Simonetto, the meeting adjourned at 7:54 p.m.

Andy Koultourides, President

ATTEST:

David F. Shafer, Executive Secretary