

**TOWN OF MUNSTER
MINUTES OF A SPECIAL MEETING OF THE
REDEVELOPMENT COMMISSION
NOVEMBER 4, 2019**

A special meeting of the Munster Redevelopment Commission convened at 12:11 p.m. on Monday, November 4, 2019, at the Munster Town Hall. Present were Commissioners Andy Koultourides, David B. Nellans, John P. Reed, and Joseph A. Simonetto. Commissioner Lee Ann Mellon and School Town of Munster Representative John Castro were absent. Commissioner Koultourides presided. Also present were Treasurer and Executive Secretary David F. Shafer, Controller Patricia L. Abbott, Executive Director Dustin Anderson, and Attorney David W. Westland. The news media were not represented.

Regular meetings of the Commission are held on Monday evenings. Today's meeting was noticed as a special meeting because the Commission opted to meet in the afternoon to facilitate the set-up required for tomorrow's election.

OPEN TO THE PUBLIC

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

CONSENT AGENDA

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R19-10H dated 10/25/19 totaling \$4,914.39
Confirmation of Voucher Register #R19-10I dated 10/31/19 totaling \$4,768.04
Confirmation of Voucher Register #R19-11A dated 11/04/19 totaling \$622.20

Commissioner Simonetto 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 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 Reed, the meeting adjourned at 12:12 p.m.

Andy Koultourides, President

ATTEST:

David F. Shafer, Executive Secretary