

**TOWN OF MUNSTER
MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT COMMISSION
MAY 15, 2023**

A meeting of the Munster Redevelopment Commission convened at 8:16 p.m. on Monday, May 15, 2023. Ordinance 1830 is the basis for holding electronic meetings. The announced meeting location was Munster Town Hall. Councilors, Staff, and the public had the option to participate via Zoom meeting technology.

Commissioners Chuck Gardiner, Andy Koultourides, Lee Ann Mellon, Ken Schoon, and Steven Tulowitzki were physically present in Town Hall. School Town of Munster Representative John Castro was absent. President Gardiner presided.

Also present in Town Hall were Executive Secretary Wendy Mis, Controller Patricia Abbott, Executive Director Dustin Anderson, Deputy Town Manager Jill DiTommaso, Attorney David W. Westland, and Munster Representative to the Hammond Sanitary District Mike Hawkins. The news media were not represented.

PUBLIC COMMENT

The Town of Munster accepts public comments submitted electronically. The public was informed, via the agenda posted at munster.org, that questions or comments about an item on the agenda were to be emailed to danderson@munster.org.

No one rose to claim the floor.

CONSENT AGENDA

APPROVAL OF MINUTES

Minutes of the regular meeting on May 1, 2023.

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R23-5B dated 05/05/23 totaling \$7,388.99
Confirmation of Voucher Register #R23-5C dated 05/11/23 totaling \$39,143.16
Approval of Voucher Register #R23-5D dated 05/15/23 totaling \$700.00
Confirmation of Voucher Register #R23-5E dated 05/15/23 totaling \$918.00

Commissioner Koultourides moved, with a second by Commissioner Schoon, to suspend the rules, waive the readings, and adopt the Consent Agenda as corrected. Commissioners Schoon, Mellon, Tulowitzki, Koultourides, and Gardiner voted in favor; none voted against.

NEW BUSINESS

RESOLUTION #057: DISPOSITION OF PROPERTY

Proposed RESOLUTION #057 is A RESOLUTION AUTHORIZING WARRANTY DEED TRANSFER AGREEMENTS BY AND BETWEEN THE NORTHERN INDIANA COMMUTER TRANSPORTATION DISTRICT AND THE TOWN OF MUNSTER, THROUGH ITS REDEVELOPMENT COMMISSION, ALL PURSUANT TO I.C. 5-1.3-1-5 ET SEQUITUR. As part of the train project, property owned by the Munster Redevelopment Commission will be given as an in-kind transaction to NICTD. These parcels are currently used as drainage and will continue to be used in this manner. While there is no change in how these parcels are being used, the parcels must be transferred to NICTD.

Resolution #057 has been drafted for this purpose.

Commissioner Koultourides moved, with a second by Commissioner Schoon, to adopt Resolution #057 as presented. Commissioners Schoon, Mellon, Tulowitzki, Koultourides, and Gardiner voted in favor; none voted against. Motion carried.

ADJOURNMENT

There being no further business to come before the Commission, and upon a motion by Commissioner Koultourides seconded by Commissioner Schoon, the meeting adjourned at 8:18 p.m.

Charles Gardiner, President

ATTEST:

Wendy Mis, Executive Secretary

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