

**TOWN OF MUNSTER
MINUTES OF A SPECIAL MEETING OF THE
REDEVELOPMENT COMMISSION
NOVEMBER 4, 2020**

A special meeting of the Munster Redevelopment Commission convened at 12:13 p.m. on Wednesday, November 4, 2020. At the time of this meeting, the country was facing a pandemic outbreak of the Coronavirus. In response, Indiana Governor Holcomb issued a series of Executive Orders which, among other things, declared a public health emergency and suspended various statutes. Executive Order 20-04 specifically addressed public meetings and the Open-Door Law. This Executive Order along with the opinion of the Indiana Public Access counselor, allows for meetings to be held in a virtual environment. Subsequent Executive Orders have extended this practice.

The announced meeting location was Munster Town Hall. Executive Order 20-43 requires adherence to Centers for Disease Control guidelines regarding the number of gathering in one location and maintaining distance of at least six feet from another person. As a result, Councilors, Staff and the public had the option to participate via Zoom meeting technology. Commissioners Chuck Gardiner and Ken Schoon were physically present at Town Hall. Steven Tulowitzki was present virtually. Andy Koultourides and Lee Ann Mellon were not in attendance.

Executive Secretary Wendy Mis, Controller Patricia Abbott, and Town Attorney David W. Westland were virtually present. Executive Director Dustin Anderson was physically present at Munster Town Hall. Commissioner Schoon presided. The public was given the information needed to access the meeting virtually and some took advantage of it. The news media were not represented.

The Redevelopment Commission has sought legal counsel and has performed its due diligence to the best of its ability in a highly unusual situation. The Redevelopment Commission believes it is acting in accordance with Indiana State law, the Governor's Executive Orders, and the interpretations and directives of other state agencies.

The regular meeting scheduled for Monday, November 2, 2020 was canceled because of the need for election officials to be in the room to prepare for Election Day. The purpose of this special meeting was to confirm and approve accounts payable vouchers.

APPROVAL OF MINUTES

The reading of the minutes of the regular meeting on October 19, 2020 were tabled until the next regular meeting. Commissioner Gardiner, with a second by Commissioner Tulowitzki moved to table the reading until November 16, 2020. Commissioners Schoon, Gardiner, and Tulowitzki voted in favor; none voted against. The minutes will be presented at the next scheduled regular meeting on November 16, 2020.

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R20-10F dated 10/22/20 totaling \$889.58
Confirmation of Voucher Register #R20-10G dated 10/23/20 totaling \$4,463.66
Confirmation of Voucher Register #R20-10H dated 10/29/20 totaling \$5,006.50
Approval of Voucher Register #R20-11A dated 11/04/20 totaling \$9,000.00
Confirmation of Voucher Register #R20-11B dated 11/04/20 totaling \$5,820.30

Commissioner Tulowitzki, with a second by Commissioner Gardiner, moved to approve and confirm the accounts payable vouchers. Commissioners Schoon, Gardiner, and Tulowitzki voted in favor; none voted against. The accounts payable vouchers were approved as presented.

ADJOURNMENT

There being no further business to come before the Commission, and upon a motion by Commissioner Gardiner seconded by Commissioner Tulowitzki the meeting adjourned at 12:17 p.m. by voice vote.

Lee Ann Mellon, President

ATTEST:

Wendy Mis, Executive Secretary