

**TOWN OF MUNSTER
MINUTES OF A REGULAR MEETING OF THE
REDEVELOPMENT COMMISSION
APRIL 4, 2022**

A regular meeting of the Munster Redevelopment Commission convened at 7:26 p.m. on Monday, April 4, 2022. 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, Steven Tulowitzki, and School Town of Munster Representative John Doherty were physically present in Town Hall. President Gardiner presided.

Also present in Town Hall were Executive Secretary Wendy Mis, Controller Patricia Abbott, Executive Director Dustin Anderson, Deputy Town Manager Robin Streets, Attorney David W. Westland, Fire Chief Mark Hajduk, Superintendent of Operations Chris Spolnik and Munster Representative to the Hammond Sanitary District Mike Hawkins. The news media were not represented.

PUBLIC COMMENT

Because of the unique nature of this meeting, the Town of Munster accepted public comment 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 such submissions were received.

No one rose to claim the floor.

CONSENT AGENDA

APPROVAL OF MINUTES

Minutes of the regular meeting on March 21, 2022

ACCOUNTS PAYABLE VOUCHER REGISTERS

Approval of Voucher Register #R22-2I dated 02/28/22 totaling \$907.89
Confirmation of Voucher Register #R22-3E dated 03/24/22 totaling \$566.00
Confirmation of Voucher Register #R22-3F dated 03/25/22 totaling \$6,393.64
Confirmation of Voucher Register #R22-3G dated 03/31/22 totaling \$5,932.08
Approval of Voucher Register #R22-4A dated 04/04/22 totaling \$1,200.00
Confirmation of Voucher Register #R22-4B dated 04/04/22 totaling \$501.00
Approval of Voucher Register #R22-4C dated 04/04/22 totaling \$20,562.50

Commissioner Koultourides moved, with a second by Commissioner Mellon, to approve the Consent Agenda as presented. Commissioners Schoon, Mellon, Tulowitzki, Koultourides, and Gardiner voted in favor; none voted against. Motion carried.

NEW BUSINESS

RESOLUTION #055: SURPLUS BOND PROCEEDS

Proposed RESOLUTION #055 is A RESOLUTION OF THE MUNSTER REDEVELOPMENT COMMISSION DECLARING CERTAIN BOND PROCEEDS AS SURPLUS AND ALLOWING THE TRANSFER OF SURPLUS BOND PROCEEDS TO THE REDEVELOPMENT BOND AND INTEREST FUND (311/3311). The Munster Redevelopment Commission issued bonds in 2007 to acquire the property formerly known

as the Munster Business Complex. The proceeds were placed in the Redevelopment Bond Proceeds Fund. The bonds were refunded in 2016. The project is complete with the last expenditure from the fund in 2008.

With the project complete, it is appropriate for the Commission to declare the remaining proceeds surplus. IC 5-1-13-2(b) addresses how surplus proceeds can be handled. The original bond resolution #009 and the refunding bond resolution #047 both allow for the proceeds to be used to help pay down the debt.

In consultation with bond counsel, it is recommended that the Commission declare the proceeds surplus and authorize transferring the cash from the Redevelopment Bond Proceeds Fund (418/4417) to the Redevelopment Bond and Interest Fund (331/3311). From there, the funds can be used to make the next debt service payment.

The remaining balance to be transferred is \$20,194.54.

Commissioner Koultourides moved, with a second by Councilor Tulowitzki, to adopt proposed Resolution #055 as presented. Commissioners Schoon, Mellon, Tulowitzki, Koultourides, and Gardiner voted in favor; none voted against. Motion passed and Resolution #055 was adopted.

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 7:28 p.m. by voice vote.

Charles Gardiner, President

ATTEST:

Wendy Mis, Executive Secretary