TOWN OF MUNSTER MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT COMMISSION MARCH 18, 2024

A meeting of the Munster Redevelopment Commission convened at 8:29 p.m. on Monday, March 18, 2024. 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 George Shinkan, Joseph G. Hofferth, Chuck Gardiner, Jonathan Petersen, David B. Nellans, and School Town of Munster Representative John Castro were physically present in Town Hall. Also present in Town Hall were Treasurer Wendy Mis, Controller/Interim Town Manager Patricia Abbott, Police Chief Steve Scheckel, Fire Chief Mark Hajduk, Town Attorney Dave Westland, and Interim Public Works Director Chris Spolnik. Munster Representative to the Hammond Sanitary District Mike Hawkins was present virtually. The news media was 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 wmis@munster.org.

No one rose to claim the floor.

CONSENT AGENDA

APPROVAL OF MINUTES

Minutes of the regular meeting on March 4, 2024

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R24-3C dated 03/07/24 totaling \$95,858.19 Confirmation of Voucher Register #R24-3D dated 03/08/24 totaling \$4,748.03 Approval of Voucher Register #R24-3E dated 03/18/24 totaling \$500.00 Approval of Voucher Register #R24-3F dated 03/18/24 totaling \$1,080.00 Confirmation of Voucher Register #R24-3G dated 03/18/24 totaling \$916.00

Commissioner Gardiner moved, with a second by Commissioner Hofferth, to suspend the rules, waive the readings, and adopt the Consent Agenda as presented. Commissioners Shinkan, Hofferth, Gardiner, Petersen, and Nellans voted in favor; none voted against. Motion carried.

NEW BUSINESS

2023 ANNUAL REPORT TO THE REDEVELOPMENT COMMISSION

IC 36-7-14-8(b) requires the fiscal officer of a redevelopment commission to present an annual report to the commission before April 1 each year. Accordingly, the following is a summary of cash positions, receipts, disbursements, and investments of the various funds of the Munster Redevelopment Commission for the year ended December 31, 2023.

		Cash Balance			Cash Balance	W 51 109	Cash and Investments
Fund	Fund Title	1/1/2023	Receipts	Disbursements	12/31/2023	Investments	12/31/2023
Debt Serv	rice Funds:						
3311 Re	edev. Bond-B&I	13,134.66	749,835.65	556,847.32	206,122.99	338,008.51	544,131.50
3328 ED	C Bonds-B&I	134,188.53	3,277,679.07	3,197,217.77	214,649.83	-	214,649.83
3330 Re	dev. Reserve	· <u>-</u>	-	-	-	600,000.00	600,000.00
	OC Bond Reserve	2,351,507.64	90,968.25	63,169.15	2,379,306.74	-	2,379,306.74
Capital Pr	oject Funds:						
4406 Re	edev. Operating	84,539.09	171,456.98	183,099.26	72,896.81	-	72,896.81
4417 Re	edev. Capital Imp	19,353.74	135,050.46	154,404.20	-	-	-
	F Allocation	2.018.397.52	10,887,375.37	9,342,286.56	3,563,486.33	19,422,063.48	22,985,549.81
	OC Bond Proceeds	121,685.93	70,744.61	70,700.00	121,730.54	-	121,730.54

President Nellans ordered the report accepted and placed on file.

<u>ADJOURNMENT</u>

There being no further business to come before the Commission, and upon a motion by Commissioner Shinkan seconded by Commissioner Hofferth, the meeting adjourned at 8:31 p.m.

	David B. Nellans, President
ATTEST:	
Wendy Mis, Executive Secretary	