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

A meeting of the Munster Redevelopment Commission convened at 7:52 p.m. on Monday, November 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, and Town Attorney Dave Westland. The news media was not represented.

#### **PUBLIC COMMENT**

All public comments are limited to two minutes with a total of twenty minutes allotted for the public comment section. All speakers must sign the Public Speaker Sign-in Form prior to speaking. Please keep all comments civil, constructive, and related to public policy issues. 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 November 7, 2024

## ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R24-11C dated 11/07/24 totaling \$23,757.24 Confirmation of Voucher Register #R24-11D dated 11/14/24 totaling \$1,950.00 Confirmation of Voucher Register #R24-11E dated 11/18/24 totaling \$8,659.20 Confirmation of Voucher Register #R24-11F dated 11/15/24 totaling \$2,865.67

Commissioner Shinkan moved, with a second by Commissioner Gardiner, 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**

#### 2025 TIF SPENDING PLAN

IC 36-7-14-12.7 requires a redevelopment commission submit a spending plan for the ensuing year by December 1 to the Department of Local Government Finance (DLGF). The form of the spending plan is not specified in statute or by the DLGF. The proposed Spending Plan is based on a template from Barnes & Thornburg and includes all of the debt payments and operating expenditures included in the 2025 budget previously adopted by the Town Council.

If other opportunities arise, the Redevelopment Commission can amend this plan and submit it to DLGF.

Commissioner Shinkan moved, with a second by Commissioner Hofferth, to approve the 2025 Annual Spending Plan of the Munster Redevelopment Commission as presented. Commissioners Shinkan, Hofferth, Gardiner, Petersen, and Nellans voted in favor; none voted against. Motion carried.

# <u>ADJOURNMENT</u>

There being no further business to come before the Commisseconded by Commissioner Gardiner the meeting adjourned at 7:56 p.	ssion, and upon a motion by Commissioner Shinkai .m.
ATTEST:	David B. Nellans, President
Wendy Mis, Executive Secretary	