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TOWN OF MUNSTER
MINUTES OF A MEETING OF THE REDEVELOPMENT COMMISSION
JULY 27, 2015

A regular meeting of the Munster Redevelopment Commission convened at 7:30 p.m. on Monday, July 27, 2015, at the Munster Town Hall. Present were Commissioners John W. Edington, Andy Koultourides, David B. Nellans, John P. Reed, and Joseph A. Simonetto, and School Town of Munster Representative Judy Florczak. Mr. Koultourides presided. Also present were Treasurer and Executive Secretary David F. Shafer, Accounting Supervisor Patricia L. Abbott, Executive Director Dustin Anderson, and Attorney Eugene M. Feingold. The news media were represented by Jim Masters of *The Times* and Ron Johnson of the *Northwest Indiana News Bureau,* an online news service.

OPEN TO THE PUBLIC

No one else rose to claim the floor, and the floor was closed.

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the minutes of the meeting held on July 13, 2015

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R15-7D dated 07/10/15 totaling $3,702.14
Confirmation of Voucher Register #R15-7E dated 07/16/15 totaling $525.00
Approval of Voucher Register #R15-7F dated 07/27/15 totaling $9,000.00
Confirmation of Voucher Register #R15-7G dated 07/27/15 totaling $10.00
Approval of Voucher Register #R15-7H dated 07/22/15 totaling $75,565.39
Confirmation of Voucher Register #R15-7I dated 07/23/15 totaling $14,958.85
Approval of Voucher Register #R15-7J dated 07/27/15 totaling $12,516.81

Commissioner Simonetto moved, with a second by Commissioner Nellans, to suspend the rules, waive the readings, and adopt the Consent Agenda as presented. Commissioners Edington, Nellans, Reed, Simonetto, and Koultourides voted in favor; none voted against. The motion carried and the Consent Agenda was adopted as presented.

Commissioner Nellans asked for an update on the potential sale of the Wonder Bread property on Calumet Avenue. Mr. Anderson stated there was no appreciable movement on the matter. Commissioner Nellans then asked when the drawings from Robinson Engineering for the access roads would be available. Mr. Anderson will have them either in the packet or with the grade separation report at the August 10, 2015 meeting.

ADJOURNMENT

There being no further business to come before the Commission, and upon a motion by Commissioner Reed, seconded by Commissioner Simonetto, the meeting adjourned at 7:32 p.m.

ATTEST:

Andy Koultourides, President

David F. Shafer, Executive Secretary