

**TOWN OF MUNSTER
MINUTES OF A MEETING OF THE REDEVELOPMENT COMMISSION
NOVEMBER 9, 2015**

A regular meeting of the Munster Redevelopment Commission convened at 7:36 p.m. on Monday, November 9, 2015, at the Munster Town Hall. Present were Commissioners John W. Edington, Andy Koultourides, David B. Nellans, and Joseph A. Simonetto. Commissioner John P. Reed and School Town of Munster Representative Judy Florczak were absent. 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 not represented.

OPEN TO THE PUBLIC

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

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the minutes of the meeting held on October 26, 2015

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R15-10K dated 10/29/15 totaling \$5,155.70
Confirmation of Voucher Register #R15-10L dated 10/30/15 totaling \$3,576.22
Confirmation of Voucher Register #R15-10M dated 10/12/15 totaling \$298.94
Approval of Voucher Register #R15-11A dated 11/09/15 totaling \$300.00
Approval of Voucher Register #R15-11B dated 1/05/15 totaling \$67,342.50

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

Commissioner Simonetto asked Mr. Feingold for a status update on the property purchased by the Town at the northwest corner of the Lake Business Center. Under the terms of the agreement, the developer had a year to prepare, submit, and secure approval of a plan for wetland mitigation with the Indiana Department of Environmental Management. This has not been completed.

ADJOURNMENT

There being no further business to come before the Commission, and upon a motion by Commissioner Simonetto, seconded by Commissioner Nellans, the meeting adjourned at 7:41 p.m.

Andy Koultourides, President

ATTEST:

David F. Shafer, Executive Secretary