

**TOWN OF MUNSTER
MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT COMMISSION
MARCH 7, 2016**

A regular meeting of the Munster Redevelopment Commission convened at 7:28 p.m. on Monday, March 7, 2016, at the Munster Town Hall. Present were Commissioners Andy Koultourides, Lee Ann Mellon, David B. Nellans, Joseph A. Simonetto, John P. Reed, and School Town of Munster Representative Ron Ostojic. Also present were Treasurer and Executive Secretary David F. Shafer, Accounting Supervisor Patricia L. Abbott, Town Manager Dustin Anderson, SEH Engineer Craig Hendrix, and Town Attorneys Eugene M. Feingold and David W. Westland. The news media were represented by Mary Wilds of *The Times*.

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the minutes of the regular meeting held on February 22, 2016

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #16-2J dated 02/10/16 totaling \$97.90
Confirmation of Voucher Register #16-2K dated 02/19/16 totaling \$3,590.73
Confirmation of Voucher Register #16-2L dated 02/25/16 totaling \$4,583.33
Approval of Voucher Register #16-3A dated 03/07/16 totaling \$5,250.00
Confirmation of Voucher Register #16-3B dated 03/07/16 totaling \$48.00
Confirmation of Voucher Register #16-3C dated 03/03/16 totaling \$39.58
Approval of Voucher Register #16-3D dated 03/07/16 totaling \$18,244.00
Confirmation of Voucher Register #16-3E dated 03/04/16 totaling \$3,810.22

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

NEW BUSINESS

LEASE APPROVALS

UrgentDent will be renting space on a month-to-month basis at 9352 Calumet Avenue at a price of \$4,116.44/month.

Commissioner Koultourides moved, with a second by Commissioner Mellon, to approve the lease extensions. Motion carried *viva voce*.

ADJOURNMENT

There being no further business to come before the Commission, and upon a motion by Commissioner Koultourides, seconded by Commissioner Simonetto, the meeting adjourned at 7:33 p.m.

ATTEST:

John P. Reed, President

David F. Shafer, Executive Secretary