


To: President and Members of the Munster Town Council

From: David F. Shafer, IAMC, MMC, CMO, Clerk-Treasurer 

Copy to: Patricia L. Abbott, IAMC, MMC, Controller
Dustin C. Anderson, Town Manager

Date: September 3, 2019

Subject: Resolution 2056, Economic Development Area Matters

Councilors,

On Friday, August 30, 2019, our Bond Counsel, Mr. Bradley Bingham of Barnes & Thornburg LLP, emailed as follows.

Good morning. In preparation for the September 3rd meetings of the Town Council and the MRC, attached please find final versions of the respective Town Council and MRC resolutions described below. I have not received any comments or made any changes to these documents since the initial drafts were circulated to the group on August 15th. I trust you will assign a resolution number to each and distribute to the Town Council and MRC members in advance of Tuesday's meetings.

This email was preceded by the following email on Thursday, August 15, 2019.

*Good afternoon. In anticipation of the **September 3rd** meetings of the Munster Town Council and Munster Redevelopment Commission, attached for your review please find each of the following documents:*

- 1. Notice of Public Hearing on the Declaratory Resolution to be held by the Munster Redevelopment Commission*
- 2. Resolution of Town Council approving the Declaratory Resolution and Plan Commission's order*
- 3. Confirmatory Resolution of the Munster Redevelopment Commission*
- 4. TIF Pledge Resolution of the Munster Redevelopment Commission (together with a PDF redlined version to show changes to the previous draft)*

*Please review Item #1 and provide any comments or sign-off by 9:00 am this **Monday, August 19th**. We'll need to finalize the notice and have that delivered to the newspaper on Monday in order to ensure publication by Friday, August 23rd (which is at least 10-days prior to the public hearing).*

With regards to the other documents, please review and provide me with any comments or questions by next Friday, August 23rd.

Accordingly, Item #2 has been prepared as Resolution 2056 for consideration of the Town Council.

RECOMMENDED ACTION:

By motion and roll-call vote, adopt Resolution 2056 as presented.