

**To:** President and Members of the Munster Redevelopment Commission

**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 051 and 052, re: Maple Leaf Crossing Project

---

Commissioners,

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 3<sup>rd</sup> 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 15<sup>th</sup>. 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 3<sup>rd</sup>** 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 19<sup>th</sup>**. We'll need to finalize the notice and have that delivered to the newspaper on Monday in order to ensure publication by Friday, August 23<sup>rd</sup> (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 23<sup>rd</sup>.*

Accordingly, Items #3 and #4 have been prepared as Resolutions 051 and 052, respectively, for consideration of the Munster Redevelopment Commission.

***RECOMMENDED ACTION:***

By two separate motions and roll-call votes, adopt Resolutions 051 and 052 as presented.