

**TOWN OF MUNSTER
MINUTES OF A SPECIAL MEETING OF THE
REDEVELOPMENT COMMISSION
SEPTEMBER 3, 2019**

A special meeting of the Munster Redevelopment Commission convened at 8:14 p.m. on Tuesday, September 3, 2019, at the Munster Town Hall. Present were Commissioners Andy Koultourides, Lee Ann Mellon, David B. Nellans, and Joseph A. Simonetto, and School Town of Munster Representative John Castro. Commissioner John P. Reed was absent. President Koultourides presided. Also present were Treasurer and Executive Secretary David F. Shafer, Controller Patricia L. Abbott, Executive Director Dustin Anderson, Attorney David W. Westland, and Town of Munster Representative to the Hammond Sanitary District Michael R. Hawkins. The news media were not represented.

President Koultourides explained that the regular meetings of the Commission are held on Mondays. Tonight's meeting was noticed as a special meeting because the Commission opted to not meet yesterday, on Labor Day Monday.

OPEN TO THE PUBLIC

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

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of minutes of the regular meeting of August 19, 2019

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R19-08L dated 08/22/19 totaling \$25,863.21
Confirmation of Voucher Register #R19-08M dated 08/21/19 totaling \$3,761,798.00
Confirmation of Voucher Register #R19-08N dated 08/29/19 totaling \$4,768.04
Confirmation of Voucher Register #R19-08O dated 08/30/19 totaling \$4,911.15

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

NEW BUSINESS

RESOLUTIONS 051 AND 052: MAPLE LEAF CROSSING PROJECT

Proposed RESOLUTION 051 is a CONFIRMATORY RESOLUTION OF THE TOWN OF MUNSTER REDEVELOPMENT COMMISSION REGARDING CERTAIN AMENDMENTS TO THE ORIGINAL DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT FOR THE RIDGE ROAD/CALUMET AVENUE ECONOMIC DEVELOPMENT AREA. At the July 15, 2019 meeting, the Commission adopted the declaratory resolution to create a new economic development area comprising the former Munster Business Complex site. The new area will be known as the Maple Leaf Crossing Allocation Area. Resolution 051 has been drafted to finalize this process.

Commissioner Mellon moved, with a second by Commissioner Simonetto, to adopt Resolution 051 as presented. Commissioners Mellon, Nellans, Simonetto, and Koultourides voted in favor; none voted against. Resolution 051 was adopted as presented.

Proposed RESOLUTION 052 is A RESOLUTION OF THE TOWN OF MUNSTER REDEVELOPMENT COMMISSION PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF ECONOMIC DEVELOPMENT REVENUE BONDS OF THE TOWN OF MUNSTER. As part of the Maple Leaf Crossing Project, a portion of the TIF revenues generated will be pledged to covering the debt service related to the project. Proposed Resolution 052 has been drafted to formalize this pledge of revenues.

Commissioner Simonetto moved, with a second by Commissioner Mellon, to adopt Resolution 052 as presented. Commissioners Mellon, Nellans, Simonetto, and Koultourides voted in favor; none voted against. Resolution 052 was adopted as presented.

ADJOURNMENT

There being no further business to come before the Commission, and upon a motion by Commissioner Nellans, seconded by Commissioner Mellon, the meeting adjourned at 8:16 p.m.

Andy Koultourides, President

ATTEST:

David F. Shafer, Executive Secretary