TOWN OF MUNSTER
MINUTES OF A REGULAR MEETING OF THE
REDEVELOPMENT COMMISSION
DECEMBER 2, 2019

A regular meeting of the Munster Redevelopment Commission convened at 7:59 p.m. on Monday, December 2, 2019, at the Munster Town Hall. Present were Commissioners Andy Koultourides, Lee Ann Mellon, David B. Nellans, John P. Reed, and Joseph A. Simonetto and School Town of Munster Representative John Castro. Commissioner Koultourides presided. Also present were Treasurer and Executive Secretary David F. Shafer, Controller Patricia L. Abbott, Executive Director Dustin Anderson, Attorney David W. Westland, Town of Munster Representative to the Hammond Sanitary District Michael R. Hawkins, Clerk-Treasurer-Elect Wendy Mis, and Town Councilors-Elect Chuck Gardiner, Ken Schoon, and Steve Tulowitzki. 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

Minutes of the regular meeting of November 18, 2019

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R19-11F dated 11/21/19 totaling $100.49
Confirmation of Voucher Register #R19-11G dated 11/22/19 totaling $4,915.27
Confirmation of Voucher Register #R19-11H dated 11/27/19 totaling $123,601.79
Confirmation of Voucher Register #R19-12A dated 12/02/19 totaling $1,441.70

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

NICTD CONSTRUCTION AGREEMENT

As NICTD moves forward with the development and construction of the West Lake Extension of the commuter rail service, the railroad and all affected municipalities must agree on the mutual rights and responsibilities. This includes matters related to funding, acquisition, and construction.

Staff worked with NICTD on the agreement. The Town Council, Redevelopment Commission, and Park Board must all adopt the agreement because each entity owns property impacted by the project.

Councilor Simonetto moved, with a second by Councilor Mellon, adopt the agreement with the Northwest Indiana Commuter Transportation District for the construction phase of the West Lake Corridor Project. Motion carried *viva voce*.

ADJOURNMENT

There being no further business to come before the Commission, and upon a motion by Commissioner Nellans, seconded by Commissioner Reed, the meeting adjourned at 8:01 p.m.

_____
Andy Koultourides, President

ATTEST:

_____
David F. Shafer, Executive Secretary

DRAFT