TOWN OF MUNSTER MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT COMMISSION DECEMBER 6, 2021

A regular meeting of the Munster Redevelopment Commission convened at 7:38 p.m. on Monday, December 6, 2021. At the time of this meeting, the country was facing a pandemic outbreak of the Coronavirus. In response, Indiana Governor Holcomb issued a series of Executive Orders which, among other things, declared a public health emergency and suspended various statutes. Executive Order 20-04 specifically addressed public meetings and the Open-Door Law. This Executive Order, along with the opinion of the Indiana Public Access Counselor, allows for meetings to be held in a virtual environment. Subsequent Executive Orders have extended this practice.

The announced meeting location was Munster Town Hall. Councilors, Staff, and the public had the option to participate via Zoom meeting technology.

Commissioners Chuck Gardiner, Andy Koultourides, Ken Schoon, and Steven Tulowitzki were physically present in Town Hall. Commissioner Lee Ann Mellon and School Town of Munster Representative John Castro were absent. President Koultourides presided.

Also present in Town Hall were Clerk-Treasurer Wendy Mis, Controller Patricia Abbott, Town Manager Dustin Anderson, Fire Chief Mark Hajduk, Police Chief Stephen Scheckel, Police Lieutenant Dan Broelmann, and Superintendent of Operations Chris Spolnik. Director of Operations Stephen Gunty, Town Attorney Dave Westland, and Munster Representative to the Hammond Sanitary District Mike Hawkins were present virtually. The news media were not represented. The public was given the information needed to access the meeting virtually, and none took advantage of it.

The Redevelopment Commission has sought legal counsel and has performed its due diligence to the best of its ability in a highly unusual situation. The Redevelopment Commission believes it is acting in accordance with Indiana State law, the Governor's Executive Orders, and the interpretations and directives of other state agencies.

PUBLIC COMMENT

Because of the unique nature of this meeting, the Town of Munster accepted public comment submitted electronically. The public was informed, via the agenda posted at munster.org, that questions or comments about an item on the agenda were to be emailed to danderson@munster.org. No such submissions were received.

No one rose to claim the floor.

CONSENT AGENDA

APPROVAL OF MINUTES

Minutes of the regular meeting on November 15, 2021

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R21-11F dated 11/18/21 totaling \$591.45

Confirmation of Voucher Register #R21-11G dated 11/19/21 totaling \$4,557.29

Confirmation of Voucher Register #R21-11H dated 11/24/21 totaling \$5,158.33

Confirmation of Voucher Register #R21-12A dated 12/06/21 totaling \$7,519.22

Confirmation of Voucher Register #R21-12B dated 12/06/21 totaling \$700.00

Approval of Voucher Register #R21-12C dated 12/06/21 totaling \$8,256.00

Confirmation of Voucher Register #R21-12D dated 12/03/21 totaling \$4,640.28

Commissioner Gardiner moved, with a second by Commissioner Tulowitzki, to approve the Consent Agenda as presented. Commissioners Schoon, Gardiner, Tulowitzki, and Koultourides voted in favor; none voted against. Motion carried and the Consent Agenda was adopted as presented.

ADJOURNMENT

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| | Andy Koultourides, President |
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| ATTEST: | |
| Wendy Mis, Executive Secretary | |