### TOWN OF MUNSTER MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT COMMISSION DECEMBER 5, 2022

A meeting of the Munster Redevelopment Commission convened at 7:35 p.m. on Monday, December 5, 2022. Ordinance 1830 is the basis for holding electronic meetings. 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, Lee Ann Mellon, Andy Koultourides, Ken Schoon, and Steven Tulowitzki were physically present in Town Hall. School Town of Munster Representative John Castro was absent. President Gardiner presided.

Also present in Town Hall were Executive Secretary Wendy Mis, Controller Patricia Abbott, Executive Director Dustin Anderson, Deputy Town Manager Jill DiTommaso, Attorney David W. Westland, and Munster Representative to the Hammond Sanitary District Mike Hawkins. The news media were not represented.

## PUBLIC COMMENT

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 <u>danderson@munster.org</u>.

No one rose to claim the floor.

#### CONSENT AGENDA

# **APPROVAL OF MINUTES**

Minutes of the regular meeting on November 21, 2022.

# ACCOUNTS PAYABLE VOUCHER REGISTERS

Approval of Voucher Register #R 22-10I dated 10/31/22 totaling \$41,418.50 Confirmation of Voucher Register #R 22-11I dated 11/23/22 totaling \$6,407.31 Confirmation of Voucher Register #R 22-12A dated 12/01/22 totaling \$4,730.64 Approval of Voucher Register #R 22-12B dated 12/05/22 totaling \$700.00 Confirmation of Voucher Register #R 22-12C dated 12/05/22 totaling \$931.00 Approval of Voucher Register #R 22-12D dated 12/05/22 totaling \$5,000.00 Confirmation of Voucher Register #R 22-12E dated 12/05/22 totaling \$5,000.00

Commissioner Koultourides moved, with a second by Commissioner Mellon, to suspend the rules, waive the readings, and adopt the Consent Agenda as corrected. Commissioners Schoon, Mellon, Tulowitzki, Koultourides, and Gardiner voted in favor; none voted against.

# ADJOURNMENT

There being no further business to come before the Commission, and upon a motion by Commissioner Tulowitzki seconded by Commissioner Koultourides, the meeting adjourned at 7:36 p.m.

**Charles Gardiner, President** 

ATTEST:

Wendy Mis, Executive Secretary