TOWN OF MUNSTER
MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT COMMISSION
DECEMBER 19, 2022

A meeting of the Munster Redevelopment Commission convened at 7:38 p.m. on Monday, December 19, 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 danderson@munster.org.

No one rose to claim the floor.

CONSENT AGENDA

APPROVAL OF MINUTES

Minutes of the regular meeting on December 5, 2022.

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R 22-12F dated 12/08/22 totaling $4,950.00
Confirmation of Voucher Register #R 22-12G dated 12/16/22 totaling $6,448.02
Confirmation of Voucher Register #R 22-12H dated 12/15/22 totaling $817.00
Approval of Voucher Register #R 22-12I dated 12/19/22 totaling $521.50

Commissioner Koultourides moved, with a second by Commissioner Tulowitzki, 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.

NEW BUSINESS

REDEVELOPMENT COMMISSION ANNUAL MEETING

Indiana Code 36-7-25-8 mandates that certain information be presented to "…the governing bodies of all taxing units that have territory within an allocation area of the redevelopment commission." The information to be presented includes the commission's budget w3ith respect to allocated property tax proceeds, the long-term plans for the allocation area, and the impact on each of the taxing units. The appropriate agencies have been notified of the meeting. The information will be mailed to those not in attendance this evening.

REORGANIZATION OF REDEVELOPMENT COMMISSION

President Gardiner opened the floor to nominations for the office of President of the Munster Redevelopment Commission for the year 2023. Commissioner Tulowitzki nominated Commissioner Gardiner. The nomination was seconded by Commissioner Koultourides. Commissioner Gardiner accepted the nomination. There being no further nominations, President Gardiner declared nominations closed. Commissioners Schoon, Mellon, Schoon, Tulowitzki, and Gardiner voted in favor; none voted against. Motion carried.

President Gardiner opened the floor to nominations for the office of Vice President of the Munster Redevelopment Commission for the year 2023. Commissioner Schoon nominated Commissioner Koultourides. The nomination was seconded by Commissioner Tulowitzki. Commissioner Koultourides accepted the nomination. There being no further nominations, President Gardiner declared nominations closed. Commissioners Schoon, Mellon, Tulowitzki, Koultourides, and Gardiner voted in favor; none voted against. Motion carried.

ADJOURNMENT

There being no further business to come before the Commission, and upon a motion by Commissioner Schoon seconded by Commissioner Mellon, the meeting adjourned at 7:41 p.m.

_____
Charles Gardiner, President

ATTEST:

_____
Wendy Mis, Executive Secretary

DRAFT