

**TOWN OF MUNSTER
MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT COMMISSION
MARCH 20, 2023**

A meeting of the Munster Redevelopment Commission convened at 7:32 p.m. on Monday, March 20, 2023. 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, Andy Koultourides, Lee Ann Mellon, Ken Schoon, Steven Tulowitzki and School Town of Munster Representative John Castro were physically present in Town Hall. 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, Planning Director Thomas Vander Woude, Attorney David W. Westland, and Munster Representative to the Hammond Sanitary District Mike Hawkins. Director of Operations Steve Gunty was online. The news media were not represented.

PUBLIC COMMENT

The Town of Munster accepts public comments 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 March 6, 2023.

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R23-3D dated 03/10/23 totaling \$6,750.27
Confirmation of Voucher Register #R23-3E dated 03/16/23 totaling \$375.00
Approval of Voucher Register #R23-3F dated 03/20/23 totaling \$500.00
Approval of Voucher Register #R23-3G dated 03/20/23 totaling \$4,082.50
Confirmation of Voucher Register #R23-3H dated 03/20/23 totaling \$15.63

Commissioner Schoon moved, with a second by Commissioner Koultourides, 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

2022 ANNUAL REPORT TO THE REDEVELOPMENT COMMISSION

IC 36-7-14-8(b), requires the fiscal officer of a redevelopment commission to present an annual report to the commission before April 1 each year. Accordingly, the following is a summary of cash positions, receipts, disbursements, and investments of the various funds of the Munster Redevelopment Commission for the year ended December 31, 2022.

Fund	Fund Title	Cash Balance 1/1/2022	Receipts	Disbursements	Cash Balance 12/31/2022	Investments	Cash and Investments 12/31/2022
Debt Service Funds:							
3311	Redev. Bond-B&I	9,824.59	827,933.61	824,623.54	13,134.66	291,831.18	304,965.84
3328	EDC Bonds-B&I	1,721,949.30	1,610,539.25	3,198,300.02	134,188.53	-	134,188.53
3330	Redev. Reserve	-	-	-	-	600,000.00	600,000.00
3331	EDC Bond Reserve	2,334,980.64	17,350.60	823.60	2,351,507.64	-	2,351,507.64
Capital Project Funds:							
4406	Redev. Operating	66,586.72	194,659.24	176,706.87	84,539.09	-	84,539.09
4417	Redev. Capital Imp	19,353.74	1,825.90	1,825.90	19,353.74	124,014.58	143,368.32
4445	TIF Allocation	4,681,056.65	8,399,706.78	11,062,365.91	2,018,397.52	16,035,671.60	18,054,069.12
4681	EDC Bond Proceeds	121,685.93	-	-	121,685.93	-	121,685.93

President Gardiner ordered the report accepted and placed on file.

ADJOURNMENT

There being no further business to come before the Commission, and upon a motion by Commissioner Koultourides seconded by Commissioner Mellon, the meeting adjourned at 7:35 p.m.

Charles Gardiner, President

ATTEST:

Wendy Mis, Executive Secretary