

**TOWN OF MUNSTER
MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT COMMISSION
JUNE 5, 2023**

A meeting of the Munster Redevelopment Commission convened at 7:36 p.m. on Monday, June 5, 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 Lee Ann Mellon, Ken Schoon, and Steven Tulowitzki were physically present in Town Hall as was School Town of Munster Representative John Castro. Commissioners Chuck Gardiner and Andy Koultourides were absent. Executive Secretary Mis opened the meeting and called the roll.

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. Director of Operations Steve Gunty was present virtually. The news media were not represented.

ELECTION OF PRESIDENT PRO TEM

Both the President and the Vice President were absent. In accordance with Robert's Rules of Order, Executive Secretary Mis opened the floor to nominations for the office of President Pro Tem for the duration of this meeting. Commissioner Tulowitzki nominated Commissioner Schoon. The nomination was seconded by Commissioner Mellon. Commissioner Schoon accepted the nomination. There being no further nominations, Secretary Mis declared nominations closed. Commissioners Mellon, Tulowitzki, and Schoon voted in favor; none voted against.

Secretary Mis relinquished the gavel and Commissioner Schoon presided for the remainder of the meeting.

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 May 15, 2023.

ACCOUNTS PAYABLE VOUCHER REGISTERS

Approval of Voucher Register #R23-4J dated 04/30/23 totaling \$69,373.98
Confirmation of Voucher Register #R23-5F dated 05/19/23 totaling \$5,857.04
Confirmation of Voucher Register #R23-5G dated 05/25/23 totaling \$6,908.80
Confirmation of Voucher Register #R23-6A dated 06/02/23 totaling \$5,863.14
Approval of Voucher Register #R23-6B dated 06/05/23 totaling \$1,840.00
Approval of Voucher Register #R23-6C dated 06/05/23 totaling \$1,000.00
Confirmation of Voucher Register #R23-6D dated 06/05/23 totaling \$2,318.00

Commissioner Tulowitzki moved, with a second by Commissioner Mellon, to suspend the rules, waive the readings, and adopt the Consent Agenda as corrected. Commissioners Mellon, Tulowitzki, and Schoon 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 Mellon, the meeting adjourned at 7:38 p.m.

Ken Schoon, President Pro Tempore

ATTEST:

Wendy Mis, Executive Secretary