

**TOWN OF MUNSTER
MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT COMMISSION
JULY 17, 2023**

A meeting of the Munster Redevelopment Commission convened at 7:33 p.m. on Monday, July 17, 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, Lee Ann Mellon, and Steven Tulowitzki were physically present in Town Hall. Commissioners Andy Koultourides, Ken Schoon, and School Town of Munster Representative John Castro were absent. Also present in Town Hall were Executive Secretary Wendy Mis, Controller Patricia Abbott, Deputy Town Manager Jill DiTommaso, Fire Chief Mark Hajduk, 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 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 July 6, 2023

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R23-7B dated 07/06/23 totaling \$1,000.00
Confirmation of Voucher Register #R23-7C dated 07/17/23 totaling \$700.00
Approval of Voucher Register #R23-7D dated 07/14/23 totaling \$6,042.83

Commissioner Tulowitzki moved, with a second by Commissioner Mellon, to suspend the rules, waive the readings, and adopt the Consent Agenda as presented. Commissioners Mellon, Tulowitzki, and Gardiner voted in favor; Commissioner Schoon experienced technical difficulties and was not able to vote; none voted against.

NEW BUSINESS

DEVELOPMENT AGREEMENT: PHASE 1A KENMARA

At their meeting earlier this evening, the Munster Town Council approved the Kenmara Phase 1A Development Agreement between Saxon Partners Indiana and the Town of Munster. The Munster Redevelopment Commission must approve the agreement as well.

Councilor Tulowitzki moved, with a second by Councilor Mellon, to approve the Kenmara Phase 1A Development Agreement between Saxon Partners Indiana and the Town of Munster. Councilors Mellon, Tulowitzki, and Gardiner voted in favor; none voted against. Motion passed.

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 7:35 p.m.

ATTEST:

Chuck Gardiner, President

Wendy Mis, Executive Secretary