TOWN OF MUNSTER MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT COMMISSION FEBRUARY 5, 2024

A meeting of the Munster Redevelopment Commission convened at 8:00 p.m. on Monday, February 5, 2024. 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 George Shinkan, Joseph G. Hofferth, Chuck Gardiner, Jonathan Petersen, David B. Nellans, and School Town of Munster Representative John Castro were physically present in Town Hall. Also present in Town Hall were Treasurer Wendy Mis, Controller Patricia Abbott, Director of Operations Jill DiTomasso, Police Chief Steve Scheckel, Fire Chief Mark Hajduk, Attorney David W. Westland, Superintendent of Operations Chris Spolnik, 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 wmis@munster.org.

No one rose to claim the floor.

CONSENT AGENDA

APPROVAL OF MINUTES

Minutes of the regular meeting on January 8, 2024 Minutes of the special meeting on January 15, 2024

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R23-12I dated 12/31/23 totaling \$331,962.74 Approval of Voucher Register #R23-12J dated 12/31/23 totaling \$98,561.55 Confirmation of Voucher Register #R24-1C dated 01/08/24 totaling \$121,229.67 Confirmation of Voucher Register #R24-1D dated 01/26/24 totaling \$6,445.35

Commissioner Gardiner moved, with a second by Commissioner Shinkan, to suspend the rules, waive the readings, and adopt the Consent Agenda as presented. Commissioners Shinkan, Hofferth, Gardiner, Petersen, and Nellans voted in favor; none voted against. Motion carried.

<u>ADJOURNMENT</u>

| There being no further business to come before the Commission, | , and | upon | a motion | by | Commissione |
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| Shinkan seconded by Commissioner Gardiner, the meeting adjourned at 8:02 | p.m. | | | | |

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| | | David B. Nellans, President |
| ATTEST: | | |
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| Wendy Mis, Executive Secretary | 5 | |