# **TOWN OF GRIFFITH** REDEVELOPMENT COMMISSION APRIL 24, 2018

Commission President Lawrence Ballah called the April 24, 2018 meeting to order at 6:30 p.m. at the Griffith Town Hall, 111 N. Broad St., Griffith, Indiana.

#### THOSE IN ATTENDANCE

Lawrence Ballah Redevelopment Commission President Richard Miller Redevelopment Commission Vice-President Rick Ryfa Redevelopment Commission Member Tony Hobson Redevelopment Commission Member Melissa Robbins - Absent Redevelopment Commission Secretary John Volkmann

Town Clerk Treasurer

## ALSO IN ATTENDANCE

Sheri Bradtke McNeil Attorney for the Redevelopment Commission Michelle Velez Activities Director/Town Council Assistant

Rick Konopasek Director of Public Works Stan Dobosz Plan Commission Member

Commissioner Richard Miller made a motion to approve the minutes of the March 27, 2018 meeting as presented, seconded by Commissioner Rick Ryfa. Motion Carried.

Commission Tony Hobson made a motion to approve the claims as presented, seconded by Commissioner Richard Miller. Motion Carried. The claims were #16806 and #17314 for a total of \$4,950.00 (Four thousand, nine hundred fifty dollars and zero cents).

Treasurer - No Report

## Façade Program:

- a. Munchies; Commissioner Rick Ryfa made a motion not to approve the Munchies façade application until they submit more detailed sign specifications, seconded by Commissioner Tony Hobson. Motion Carried.
- b. Shipwreck; Commissioner Tony Hobson made a motion to approve the Shipwreck façade application pending the receipt of the cancelled checks for the façade work, seconded by Commissioner Richard Miller. Motion Carried.

#### **New Business:**

- a. Commissioner Tony Hobson made a motion to approve Resolution 2018-11, a resolution of the Griffith Redevelopment Commission accepting property from the Town of Griffith for purposes consistent with the redevelopment of the Town of Griffith, seconded by Commissioner Rick Ryfa. Motion Carried
- b. Commissioner Tony Hobson made a motion to authorize the Redevelopment Commission President to sign Resolution 2018-10, a resolution of the Griffith Redevelopment Commission authorizing a member of the Redevelopment Commission to be the designee to solicit required appraisals for a portion of the Griffith Golf Course property and other properties for property disposition, seconded by Commissioner Richard Miller. Motion Carried. There being no further business the meeting was adjourned at 6:43 p.m.

Lawrence Ballah – President Michelle Strauch - Recording Secretary