

TOWN OF GRIFFITH
REDEVELOPMENT COMMISSION
MEETING OF JULY 24, 2018

Commission President Larry Ballah called the July 24, 2018 meeting to order at 6:35 p.m. at the Griffith Town Hall 111 N. Broad Street, Griffith, Indiana.

Those in Attendance

Larry Ballah	Redevelopment Commission President
Richard Miller	Redevelopment Commission Vice President
Rick Ryfa	Redevelopment Commission Member
Tony Hobson	Redevelopment Commission Member
Melissa Robbins	Redevelopment Commission Secretary
John Volkmann	Town Treasurer

Also in Attendance

Sheri Bradtke McNeil	Attorney for the Redevelopment Commission
Steve McDermott	Building Commissioner

Approval of Minutes	Commissioner President Larry Ballah motioned to approve June 26, 2018 Minutes, Redevelopment Commission member Tony Hobson seconded the motion, Motion Carried.
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Tresurer-	Town Treasurer John Volkmann presented bills totaling \$23,442.01. Commissioner Tony Hobson motion to approve, Commissioner Melissa Robbins seconded, Motion Carried.
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Tif Management	Tif money for Ridge Road area available is \$75,0019.51, Down Town Broad area \$23,442.01.
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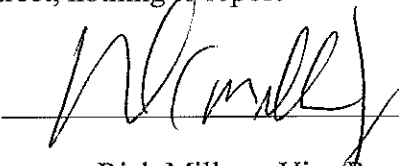
New Business	Resolution of the Griffith Redevelopment Commission approving forms of letters of intent regarding purchase and sale of property. Section 3 of Resolution number 2018-23. Town Councilman Rick Ryfa is hereby further authorized to negotiate the terms of one or more additional letters of intent relating to the sale of all or a portion of the property proposed to be acquired pursuant hereto, with Menard, Inc. and/or one or more additional prospective purchasers, subject to the approval of any such letter of intent by the President of the Commission, such approval to be evidenced by
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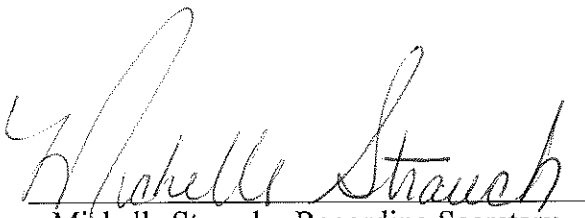
the President's execution thereof. Town Councilman Rick Ryfa is hereby further authorized to negotiate the terms of one or more sale agreements relating to the sale of all or a portion of such property pursuant to any such additional letter of intents, to Menard, Inc. and/ or one or more additional purchasers; provided, however, that any sale agreement to be entered into pursuant to such letter of intent shall be subject to the final approval by the Commission and compliance with all applicable laws. Resolution Number 2018-24, the Town of Griffith Redevelopment Commission is interested in acquiring the Nassimi Realty LLC, Zar Property Holdings LLC and Namdar Equity Holdings LLC T/C, and or Nassimi Realty LLC and Griffith Park Plaza, LLC/TC owned portion of property commonly known as Griffith Park Plaza as area needing redevelopment. Resolution Number 2018-25, the Town of Griffith Redevelopment Commission desires to make a collective public offering of the parcels listed as 121 S. Broad St., 119 S. Broad St. and 127 S. Broad St. 2018-26, the Town of Griffith Redevelopment Commission desires to make a collective offering of the parcels commonly known as 111 S. Broad St. and 115 S. Broad St. Properties. Commission Member Tony Hobson made a motion to approve, Commission Member Melissa Robbins seconded. Motion Carried.

Pending items

Golf Course, nothing to report.
Properties on Broad Street, nothing to report

Meeting closed at 6:53 p.m



Rich Miller – Vice President

Michelle Strauch - Recording Secretary