

TOWN OF GRIFFITH  
REDEVELOPMENT COMMISSION  
MEETING OF OCTOBER 23, 2018

Commission President Larry Ballah called the October 23, 2018 meeting to order at 6:31 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
Michelle Velez	Activities Director/ Town Council Assistant
Bill Baker	
Rich Leber	School Board Member

Approval of Minutes	Commissioner Member Tony Hobson motioned to approve August 28, 2018 Minutes, Redevelopment Commission Vice President Rich Miller seconded the motion, Motion Carried.
Treasurer	Town Treasurer John Volkmann presented a bill in the amount of \$17,570.32, Umbaugh in the amount of \$2842.75 Redevelopment Commission Vice President Rich Miller motion to approve, Commission Member Tony Hobson seconded, Motion Carried.
Reports	Town Treasurer John Volkmann stated in the Tif mall area there is a fund balance of \$53,132.00, down town area the fund balance is \$50,182.00, Redevelopment non reverting \$88,137.00.
Old Business	Facade Program, Commission Member Tony Hobson made a motion to reimburse Shipwreck Bar & Grille \$8,750.00 for the

work that has been done to their Facade, Commission Member Melissa Robbins seconded the motion, Motion Carried.

#### New Business

Bill Baker submitted report on Griffith Park Plaza Properties.

Notice of properties South Broad for sale were properly documented in both newspapers, received one bid from Honey Bee Holdings. Property located 111-115 S Broad bid in the amount of \$41,101.00. Property located 119-127 S Broad bid in the amount of \$54,601.00. Bids turned over to Town Attorney Sheri Bradtke McNeil for review to make sure it meets the bid requirements. Redevelopment Commission Member Rick Ryfa made a motion to accept the bids and enter into negotiations for final purchase agreement, Commission Member Tony Hobson seconded the motion, Motion Carried.

Commission Member Rick Ryfa made a motion that the Redevelopment Commission signs the LOI's and that the Board President Larry Ballah has the authority to make minor changes to contract. Commission Member Tony Hobson made a motion for Nassimi LOI, Redevelopment Commission Vice President Rich Miller seconded the motion, Motion Carried. Commission Member Tony Hobson made a motion for the Restaurant Depot LOI, Commission Member Melissa Robbins seconded the motion, Motion Carried. Commission Member Rick Ryfa stated any purchase agreements that will be entered into will be simultaneous with Nassimi and Restaurant Depot before the Redevelopment Commission enters into any purchase agreements.

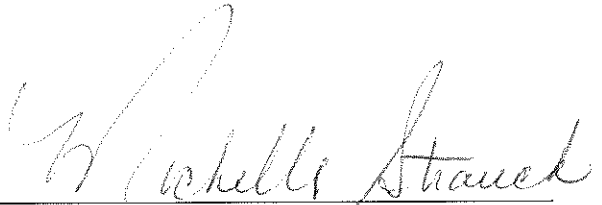
Commission Member Tony Hobson made a motion to enter into general service agreement with Reedy Financial, Commission Member Rich Miller seconded the motion, Motion Carried.

#### Pending Items

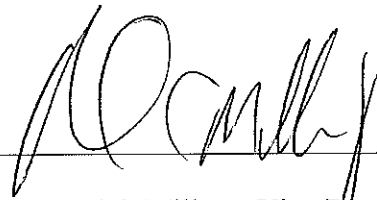
Griffith Golf Course is at a standstill, two branches of the Army Core of Engineers are involved waiting for them to report.

Public Comment

Meeting closed at 6:54p.m

A handwritten signature in cursive script, reading "Michelle Strauch".

Michelle Strauch - Recording Secretary

A handwritten signature in cursive script, reading "Rich Miller".

Rich Miller – Vice President