

TOWN OF GRIFFITH  
REDEVELOPMENT COMMISSION  
MEETING OF DECEMBER 18, 2018

Commission President Lawrence Ballah call the December 18, 2018 meeting to order at 6:17 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
Melissa Robbins	Redevelopment Commission Secretary
Rick Ryfa	Redevelopment Commission Member
Tony Hobson	Redevelopment Commission Member
John Volkmann	Clerk Treasurer – Town of Griffith

Also in Attendance:

Sheri Bradtke McNeil	Redevelopment Commission Attorney
James Marker	Griffith Town Council
Michelle Velez	Activities Director/Town Council Assistant
Steve McDermott	Building Commissioner - Town of Griffith

Commissioner Melissa Robbins made a motion to approve the minutes of the November 27, 2018 Redevelopment Commission meeting, seconded by Commissioner Richard Miller. Motion carried, 5 in favor none opposed.

Reports:

Treasurer:

Clerk Treasurer John Volkmann reported the following balances: TIF Mall Area:\$31,782.46; TIF Downtown: \$38,582.02.

Building Commissioner: No Report

TIF Management: Commission Member Rick Ryfa made a motion to look into securing and engineering firm to provide the necessary specific information on Ridge Road properties, seconded by Commission Member Tony Hobson. Motion carried, 5 in favor none opposed.

Bills and Expenditures: Clerk Treasurer John Volkmann presented 2 claims from Barnes & Thornburg in the total amount of \$4,021.00. Commission Member Tony Hobson made a motion to approve the claims as presented, seconded by Commission Member Melissa Robbins. Motion carried, 5 in favor none opposed.

Communications: None

Old Business:

- a. 2018 Façade Program: Commission Member Rick Ryfa made a motion to approve the China Koon reimbursement pending their submitting all of the necessary paperwork, seconded by Commission Member Richard Miller. Motion carried, 5 in favor none opposed.
- b. Proposal for 100 S. Broad St.: Commission Member Tony Hobson made a motion to begin negotiations with Honey Bee Holdings LLC in order to finalize the terms of the sale of these properties, seconded by Commission Member Richard Miller. Motion carried, 5 in favor none opposed.

Public Comment: None

There being no further business the meeting was adjourned at 6:30 p.m.

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Lawrence Ballah – President

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Michelle Strauch – Recording Secretary