TOWN OF GRIFFITH REDEVELOPMENT COMMISSION MEETING OF JANUARY 22, 2019

Commission President Larry Ballah called the January 22, 2019 meeting to order at 6:38p.m. at the Griffith Town Hall 111 N. Broad Street, Griffith, Indiana.

Those in Attendance

Larry Ballah Redevelopment Commssion President
Richard Miller Redevelopment Commission Vice President
Rick Ryfa Redevelopment Commission Member
Tany Habsan

Tony Hobson Absent

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

Rich Leber School Board Member

Election of Officers Rich Miller nominated Larry Ballah for Redevelopment

Commission President, All in Favor.

Rick Ryfa nominated Rich Miller to be Redevelopment

Commission Vice President, All in Favor.

Rich Miller nominated Melissa Robbins as Redevelopment

Commission Secretary, All in Favor.

Approval of Minutes Commissioner Member Rick Ryfa motioned to approve

December 18, 2018 minutes, Redevelopment Commission Secretary Melissa Robbins seconded the motion, Motion Carried. Town Treasurer John Volkmann stated the

Redevelopment fund balance is \$93,987.00 and the Tif mall area fund balance of \$69,135.00, down town area the fund balance is

\$8,940.00.

Tif Management Commission member Rick Ryfa stated we will have a self imposed

deadline of May 1, 2019 to have Tif finalized.

Bills and Expenditures

Clerk Treasurer John Volkmann presented 2 bills totaling \$3507.50, one for Reedy Financial and one for Sheri Bradtke McNeil. Commission Vice President Rich Miller made a motion to pay bills, Commission member Rick Ryfa seconded, All in Favor.

Old Business

Commission Member Rick Ryfa made a motion to continue the 2018 Facade program and rename it 2019 Facade program with all the same terms, Commission Secretary Melissa Robbins second the motion, All in Favor.

Proposed new development on Ridge Road, Commission member Rick Ryfa stated they are working with a developer, they are having surveys done on properties to make sure their building will fit on such property.

100 South Broad- continued to the next meeting.

New Business

Commission Member Rick Ryfa stated we have been presented an appraisal from a redeveloper from the Little Calumet River Basin, they have expressed they would like to purchase the property for flowage easement.

Public Comment

Meeting closed at 6:59p.m

Rich Miller - Vice President

Michelle Strauch - Recording Secretary