TOWN OF GRIFFITH REDEVELOPMENT COMMISSION MEETING OF FEBRUARY 26, 2019

Commission President Larry Ballah called the February 26, 2019 meeting to order at 6:42 p.m. at the Griffith Town Hall 111 N. Broad Street, Griffith, Indiana.

Those in Attendance

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

Also in Attendance

Sheri Bradtke McNeil Steve McDermott Michelle Velez

Attorney for the Redevelopment Commission Building Commissioner Activities Director/ Town Council Assistant

Approval of Minutes

Commissioner Member Tony Hobson motioned to approve January 22, 2019 minutes, Redevelopment Commission member Rich Miller seconded the motion, Motion Carried.

Reports

Town Treasurer John Volkmann stated the Redevelopment fund balance is \$95,445.00 and the Tif mall area fund balance of \$67,899.00 Tif down town area the fund balance is \$8,490.00.

Tif Management

Commission member Rick Ryfa stated we will have a self imposed deadline of June 1, 2019 to have Tif finalized.

Bills and Expenditures

Clerk Treasurer John Volkmann presented 2 bills one for Reedy Financial and one for Barnes & Thornburg. Commission Vice President Rich Miller made a motion to pay bills, Commission member Tony Hobson seconded, All in Favor.

Old Business

Commission member Melissa Robbins motioned to approve Hall Chiropractic signage bill for \$3,750.00, Commission Member Rich Miller seconded the motion, All in Favor.

Proposed new development on Ridge Road, Commission member Rick Ryfa stated they are working with a developer who will be building Restaurant Depot at that location.

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.

Golf Course

We will be accepting clean fill from Munster, Commission Member Rich Miller made a motion to authorize the Griffith Town Council to act on behalf of the Redevelopment Commission to issue an RFP and approve a contractor to manage the site. Commission Member Tony Hobson seconded the motion. Motion Carried.

Public Comment

Meeting closed at 6:50 p.m

Rich Miller - Vice/President

Michelle Strauch - Recording Secretary