TOWN OF GRIFFITH REDEVELOPMENT COMMISSION MEETING OF APRIL 23, 2019

Commission Vice President Rich Miller called the April 23, 2019 meeting to order at 6:30 p.m. at the Griffith Town Hall 111 N. Broad Street, Griffith, Indiana.

Those in Attendance

Larry Ballah

Absent

Richard Miller

Redevelopment Commission Vice President

Rick Ryfa Tony Hobson Melissa Robbins

Redevelopment Commission Member Redevelopment Commission Member Redevelopment Commission Secretary

John Volkmann Town Treasurer

Also in Attendance

Sheri Bradtke McNeil Steve McDermott

Attorney for the Redevelopment Commission

Michelle Velez

Building Commissioner

Rich Leber

Activities Director/ Town Council Assistant

School Board Member

Approval of Minutes

Commissioner Member Tony Hobson motioned to approve February 26, 2019 minutes, Redevelopment Commission member Melissa Robbins seconded the motion, Motion

Carried.

Reports

Town Treasurer John Volkmann stated the Redevelopment fund balance is \$122,230.00 the Tif mall area fund balance

is \$56,908.86, Tif down town area the fund balance

is \$8,490.00. Tif number 3 has \$29.90.

Tif Management

Commission Member Rick Ryfa stated all members have received

the Tif Management Report that was submitted to the state.

Bills and Expenditures

Clerk Treasurer John Volkmann presented bills totaling

\$14,462.75 for Recdy Financial, Barnes & Thornburg, one for the Facade program for Hall Chiropractic. Commission Member Rick Ryfa made a motion to approve, Commission Member Tony

Hobson seconded the motion. All in Favor.

Old Business

Restaurant Depot are still in the process of purchasing the property and moving forward with zoning.

Lake Calumet River Basin made a proposal to the town in the amount of \$100,000 for a flowage easement, Commission Member Rick Ryfa met with the director and our engineers confirming the amount required for development. Commission Member Tony Hobson made a motion to authorize the Redevelopment Commission to enter into negotiations with the Little Calumet River Basin regarding flowage easement, Commission Member Melissa Robbins second the motion. All in Favor.

Griffith Park Plaza

Commission Member Rick Ryfa stated we are working with a major developer regarding this property.

New Business

Nothing to Report

Public Comment

Meeting closed at 6:43 p.m

Rich Miller - Vice President

Michelle Strauch - Recording Secretary