

TOWN OF GRIFFITH
REDEVELOPMENT COMMISSION
MEETING OF MAY 28, 2019

Commission Vice President Rich Miller called the May 28, 2019 meeting to order at 6:36 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
Rich Leber	School Board Member

Approval of Minutes	Commissioner Member Tony Hobson motioned to approve April 23, 2019 minutes, Redevelopment Commission member Melissa Robbins seconded the motion, Motion Carried.
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Reports	Town Treasurer John Volkmann stated the Redevelopment fund balance is \$118,286.82.00 and the Tif mall area fund balance of \$52,232.36 Tif down town area the fund balance is \$4740.00 Tif number 3 has \$29.90.
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Tif Management	Clerk Treasurer John Volkmann passed documents around for all members to review regarding June 15th reports regarding Griffith Tif districts. Commission Member Rick Ryfa made a motion to approve Resolution NO: 2019-14, Commission Member Tony Hobson seconded the motion. All in Favor. Commission Member Tony Hobson made a motion to allow Commission President Larry Ballah to sign a letter determining a need to capture Tif Revenues for the following budget year with respect to each allocation area
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on behalf of the Redevelopment Commission, Commission Member Melissa Robbins seconded the motion. All in Favor.

Bills and Expenditures Clerk Treasurer John Volkmann presented bills totaling \$5923.20 one for Christopher Burke and one for Attorney Sheri Bradtke McNeil . Commission Member Rick Ryfa made a motion to pay the appropriations, Commission Member Tony Hobson seconded the motion . All in Favor.

Old Business Restaurant Depot is still in the process of purchasing the property and moving forward with zoning and acquire easement adjacent to the property.

Little Calumet River Basin made a written proposal to the town in the amount of \$100,000 for a flowage easement, Commission Member Rick Ryfa stated the Redevelopment Commission will retain ownership of this property it will allow the Lake Calumet River Basin to flood 25 acres of the property due to a major event. Commission Member Rich Miller made a motion that they will contact the Little Calumet River Basin letting them know they have reviewed the documents and our engineers and attorneys are continuing to review them and our intentions are to enter into an agreement with them Commission Member Tony Hobson seconded the motion. All in Favor.

Griffith Park Plaza Nothing to report.

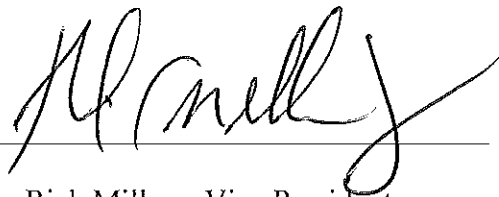
New Business Commission Member Rick Ryfa stated he received a request form from a Firm that is looking into Lasalle Steel located at 1045 E Main St. Commission Member Rick Ryfa made a motion to send a letter of intent to the representative from Cushman and Wakefield that we would participate in a Facade/sign incentive program in the amount of \$10,000.00 to \$15,000.00 for the incentives and we will look into potential Tif incentives in the future on expansion Commission Member Tony Hobson seconded the motion. All in Favor.

RFP Report is coming together and there will be a presentation in the June 25,2019 Town Council Meeting, letter will be going out inviting the tax entities to attend this meeting.

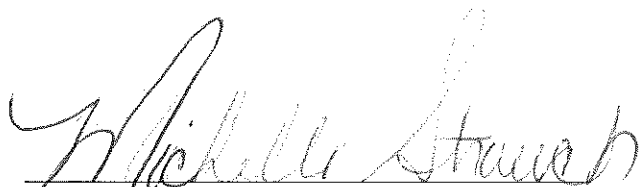
Golf Course Commission Member Rick Ryfa made a motion that the Redevelopment Commission initiate public offering for the Golf Course Commission Member Melissa Robbins seconded the motion. All in Favor

Public Comment

Meeting closed at 6:58 p.m

A handwritten signature in black ink, appearing to read "Rich Miller", written over a horizontal line.

Rich Miller – Vice President

A handwritten signature in black ink, appearing to read "Michelle Strauch", written over a horizontal line.

Michelle Strauch - Recording Secretary