TOWN OF GRIFFITH REDEVELOPMENT COMMISSION MEETING OF JUNE 25, 2019

Commission President Larry Ballah called the June 25, 2019 meeting to order at 6:31 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 Rich Leber Attorney for the Redevelopment Commission Building Commissioner School Board Member

Approval of Minutes

Commissioner Member Tony Hobson motioned to approve May 28, 2019 minutes, Redevelopment Commission member Melissa Robbins seconded the motion, Motion Carried.

Reports

Town Treasurer John Volkmann stated the Redevelopment fund balance is \$115,485.90 and the Tif mall area fund balance of \$211,708.59 Tif down town area the fund balance is \$30,151.57 Tif number 3 has \$29.90.

Tif Management Bills and Expenditures

Clerk Treasurer John Volkmann presented bills totaling \$8413.42 one for Christopher Burke and one for Attorney Sheri Bradtke McNeil, Lake County Insurance, Barnes & Thornburg, Reedy Financial. Commission Member Rich Miller 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.

Griffith Park Plaza

Menards is interested in the property and requested permit

information.

New Business

After presentation of draft plans by successful bidder Honeybee Holdings, Commission Member Rick Ryfa made a motion that a purchase agreement is prepared for the final sale of South Broad properties (111-127) to be voted on at the July meeting pending legal review that plans are in compliance with Redevelopment Commission's requirements on the properties. Commission

Member Tony Hobson seconded. All in Favor.

Golf Course

RFP is on hold for Golf Course until a public offering is

done.

Reedy Financial Presentation is attached to Redevelopment Meeting Minutes.

Meeting closed at 6:58 p.m

Rich Miller - Vice President

Michelle Strauch - Recording Secretary