

TOWN OF GRIFFITH  
REDEVELOPMENT COMMISSION  
MEETING OF JULY 23, 2019

Commission President Larry Ballah called the July 23, 2019 meeting to order at 6:33 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
Jim Marker	Town Council Member
Rich Leber	School Board Member

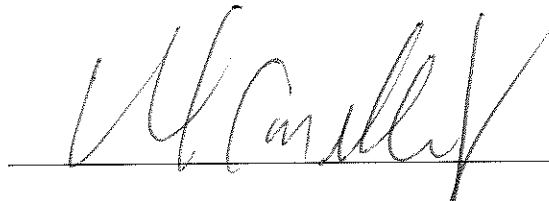
Approval of Minutes	Commissioner Member Tony Hobson motioned to approve June 25, 2019 minutes, Redevelopment Commission member Rich Miller seconded the motion, Motion Carried.
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Reports	Town Treasurer John Volkmann stated the Redevelopment fund balance is \$115,279.63 and the Tif mall area fund balance of \$45929.17 Tif down town area the fund balance is \$30,151.57 Tif number 3 has \$29.90.
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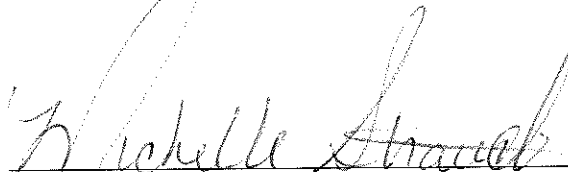
Tif Management Bills and Expenditures	Clerk Treasurer John Volkmann presented bills totaling \$8413.42 one for Christopher Burke and one for Attorney Sheri Bradtke McNeil, Lake County Insurance, Barnes & Thornburg, Reedy Financial. Commission Member Rich Miller made a motion to pay the appropriations, Commission Member Tony Hobson seconded the motion . All in Favor.
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Old Business	Restaurant Depot moving forward.
2019 Facade Program	Honey Bee Holdings submitted an application and bills totaling \$11,074.00 for the beginning phase of renovations, Commission Member Rich Miller made a motion to pay max payout of \$5000.00, Commission Member Tony Hobson seconded the motion. All in Favor.
Golf Course	Working with engineers on a final purchase agreement.
Griffith Park Plaza	Owners are in negotiations with Major Developers.
New Business	Commission Member Rick Ryfa made a motion for the Redevelopment Commission approve the agreement proposal from Reedy Financial after eliminating section one of the proposal that did not relate to the Redevelopment Commission, Redevelopment Commission member Melissa Robbins seconded the motion. All in Favor.
Pending Items:	Commission Member Melissa Robbins made a motion to allow Redevelopment President Larry Ballah to sign agreement with Honey Bee Holdings on the purchase of the lots 111-127 Broad St., Commission Member Rich Miller seconded the motion. All in Favor.

Meeting closed at 6:45 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