## TOWN OF GRIFFITH REDEVELOPMENT COMMISSION MEETING OF MAY 26, 2020

Commission President Larry Ballah called the May 26, 2020 meeting to order at 6:30 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

Redevelopment Commission President Redevelopment Commission Vice President Redevelopment Commission Member Redevelopment Commission Member Redevelopment Commission Secretary

## Also in Attendance

Shari Bradtke McNeil Steve McDermott Rich Leber

Attorney for the Redevelopment Commission Building Commissioner School Board Member

Approval of Minutes:

Redevelopment Commission Member Tony Hobson made a motion to approve November 18, 2019 and December 17, 2019 meeting minutes, Commission Vice President second the motion. All in Favor.

Approval of Claims:

Redevelopment Commission Member Tony Hobson made a motion approve the claims presented, Commission Member Melissa Robbins second the motion. All in Favor.

New Business:

Redevelopment Commission Member Rick Ryfa made the motion to continue the 2020 Facade Improvement Program, Commission Member Tony Hobson seconded the motion. All in Favor.

Redevelopment Commission Member Tony Hobson made a note for the minutes that the Redevelopment Commission received the Public Official Bond for all the members of the Commission and the Clerk Treasurer Gina Smith.

Redevelopment Commission Vice President Rich Miller made a motion to accept Resolution 2020-10 of Griffith Redevelopment Commission determining the need to capture incremental assessed valuation Commission Member Tony Hobson seconded the motion, Commission Member Rick Ryfa amended the motion and added that the Redevelopment President Larry Ballah to sign and execute documents forwarded to the various taxing authorities. All in Favor.

Redevelopment Commission Member Rick Ryfa made a motion to continue the Flowage and Easement Agreement, Commission Member Melissa Robbins seconded the motion. All in Favor

Redevelopment Commission Member Rick Ryfa stated the Griffith Town Council will be requesting that the Redevelopment Commission take ownership of the Griffith Franklin Center in order to make the public offering.

Facade/Sign Program:

Redevelopment Commission Member Rick Ryfa made a motion to pay Mezquitacos \$900.00 for the cost of relocating there sign from 100 W. Ridge Road to 138 S. Broad St., Commission Member Rich Miller seconded the motion. All in Favor.

Redevelopment Commission Member Tony Hobson made a motion to release the payment of \$5000.00 to Broad Ridge Plaza located at 112 E Ridge Rd, Commission Member Rich Miller seconded the motion. All in Favor.

Public Comment:

None

Meeting closed at 6:38 p.m

Rich Miller – Vice President

Michelle Sims - Recording Secretary