

TOWN OF GRIFFITH
REDEVELOPMENT COMMISSION
MEETING OF NOVEMBER 24, 2020

Commission President Larry Ballah called the November 24, 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	Redevelopment Commission President
Richard Miller	Redevelopment Commission Vice President
Rick Ryfa	Redevelopment Commission Member
Tony Hobson	Redevelopment Commission Member
Melissa Robbins	Absent

Also in Attendance

Shari Bradtke McNeil	Attorney for the Redevelopment Commission
Steve McDermott	Building Commissioner
Parker Criswell	Reedy Financial
Matthew Behnke	Reedy Financial

Approval of Minutes: Redevelopment Commission Member Rich Miller made a motion to approve September 22, 2020 meeting minutes, Redevelopment Commission Member Rick Ryfa second the motion. All in Favor.

Approval of Claims: Redevelopment Commission Member Tony Hobson made a motion to approve the claims presented totaling \$8,359.68 claim number 31141 in the amount of \$6,866.68, claim number 31142 in the amount of \$1,413.00, claim number 31143 in the amount of \$80.00, Commission Member Rich Miller second the motion. All in Favor.

New Business: Commission Member Rick Ryfa stated that all publications and or notices regarding the Tif report that Reedy Financial was presenting have been sent out certified mail to the taxing authorities.

Tif: Reedy Financial presented the Tif Impact Report for 2020 (attached). Commission Member Rick Ryfa made a motion to accept the report presented, Commission Member Tony Hobson seconded the motion. All in Favor.

Facade/Sign Program: Redevelopment Commission Member Rick Ryfa presented 3 applications for the facade program. Commission Rich Miller made a motion to reimburse Region Premier Properties in the amount of \$3,750.00 for three signs, Commission Member Rick Ryfa seconded the motion All in Favor. Application from Treasure Island was turned in on 9/18/2020 installation start date was on 7/28/2020, Shawn Graham Investments also turned in application on 9/5/2020 with the sign being installed on 8/26/2020, per the Facade Program bylaws the Redevelopment Commission needs to approve application prior to work being done so those application are not approved for reimbursement.

Resolution 2020-19: Redevelopment Commission member Rick Ryfa made a motion to adopt the Declaratory Resolution Expanding the Downtown Allocation Area. Commission Member Tony Hobson seconded the motion. All in Favor.

Pending Items:

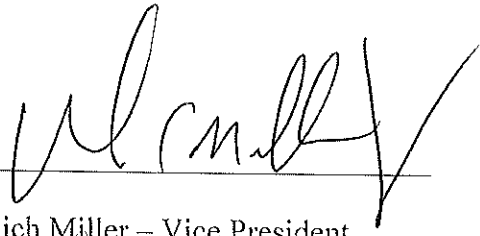
Franklin Center: Commission Member Rick Ryfa gave an update, they have several inquiries from potential tenants, and also buyers. They have been working with attorneys on leasing and also selling the property.

Griffith Park Plaza: Commission Member Rick Ryfa gave an update regarding the owners of the property and putting the property up for auction. Nothing at this time to report.

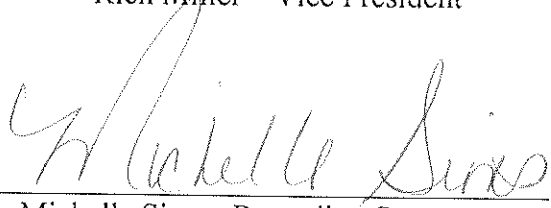
Ridge Road Plaza: Building Commissioner Steve McDermott stated they are scheduled to start construction on building/parking lot on November 30, 2020.

Restaurant Depot: Nothing to Report.
Public Comment: None

Meeting closed at 7:00 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 Sims', written over a horizontal line.

Michelle Sims - Recording Secretary