

**RESOLUTION NO. 2016-44**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GRIFFITH,  
INDIANA, APPROVING A FORM OF REDEVELOPMENT AGREEMENT WITH  
MENARD, INC.**

WHEREAS, there has been presented to this Town Council for its consideration a Redevelopment Agreement in the form of Exhibit A attached hereto (the "Redevelopment Agreement"); and

WHEREAS, pursuant to the Redevelopment Agreement, the Griffith Redevelopment Commission and the Town of Griffith, Indiana (the "Town") would provide certain incentives to Menard, Inc., or an affiliate thereof (the "Company") in return for the Company's commitment to make certain investments and create and/or retain jobs in the Town; and

WHEREAS, the Company's investment consists of development in the Griffith Mall Redevelopment Area as described in the Redevelopment Agreement; and

WHEREAS, the Town desires to induce the Company to make such investment and create and/or retain jobs in the Town on the terms set forth in the Redevelopment Agreement;

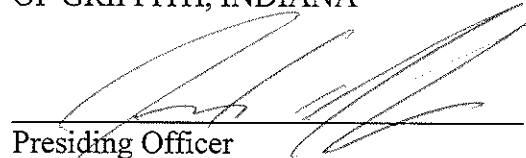
NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Griffith, Indiana, as follows:

Section 1. The Town hereby approves the Redevelopment Agreement substantially in the form attached hereto, with such changes as the Town Council President shall approve, such approval to be evidenced by the Town Council President's execution thereof.

Section 2. This Resolution shall be in full force and effect from and after its passage.

Passed and adopted by the Town Council of the Town of Griffith on the 4<sup>th</sup> day of October, 2016.

TOWN COUNCIL OF THE TOWN  
OF GRIFFITH, INDIANA

  
\_\_\_\_\_  
Presiding Officer

ATTEST:

  
\_\_\_\_\_  
Clerk-Treasurer

Exhibit A

(See Attached Form of Redevelopment Agreement)