

GRIFFITH REDEVELOPMENT COMMISSION

MINUTES - February 7, 2017

The Griffith Redevelopment Commission was called to order by Rick Ryfa at 6:02 p.m. for its annual organizational meeting.

Those in Attendance

Larry Ballah	Redevelopment Commission President
Rich Miller	Redevelopment Commission Vice President
Jim Marker	Redevelopment Commission Secretary
Rick Ryfa	Redevelopment Commission Member
Tony Hobson	Redevelopment Commission Member

Also in Attendance

Sheri Bradtke McNeil – Attorney for the Redevelopment Commission

The meeting opened with the pledge of allegiance.

Organization of 2017 Redevelopment Commission

Officers:

Nominations were opened for President. Rich Miller nominated Larry Ballah. Nominations closed. All in favor. Larry Ballah was named President for 2017.

Nominations were opened for Vice President. Tony Hobson nominated Rich Miller. Nominations closed. All in favor. Tony Hobson was named Vice President for 2017.

Nominations were opened for secretary. Rick Ryfa nominated Jim Marker. Nominations closed. All in favor. Jim Marker was named Secretary for 2017.

Nominations were opened for treasurer. Jim Marker nominated John Volkman. Nominations closed. All in favor. John Volkman was named Treasurer for 2017.

Attorneys:

Nominations were opened for Redevelopment Commission Attorneys. Rick Ryfa nominated Sheri Bradtke McNeil of Kopka Pinkus Dolin. Nominations closed. All in favor. Sheri Bradtke McNeil of Kopka Pinkus Dolin was named Redevelopment Commission Attorney for 2017.

Rick Ryfa then nominated Tom Pittman of Barnes & Thornburg to be used as a secondary attorney on specific projects. Nominations closed. All in favor. Tom Pittman of Barnes & Thornburg was named as a secondary attorney for projects.

School Board advisory member:

The Commission acknowledged that the Town Council President will appoint the non-voting adviser from the Griffith School Board pursuant to I.C. 36-7-14-6.1. It is anticipated this appointment will be made by the next regular meeting.

Announcements

The Commission announced it will be holding its regular study sessions the first Tuesday of every month at 5:30 p.m. and its monthly meeting the first Tuesday of every month at 6 p.m.

Questions/comments from the floor.

None

Meeting adjourned at 6:11 p.m.