

TOWN OF GRIFFITH
REDEVELOPMENT COMMISSION

Redevelopment Commission President Rich Leber called the December 7, 2016 meeting to order at 5:30 p.m. at the Griffith YMCA, 201 N. Broad Street, Griffith, Indiana.

ROLL CALL

Rich Leber, present
Susan Schaub, present
Rich Miller, present
Robert Kurtz, present
Don Wiltfong, present

ALSO ATTENDING

David Austgen - Austgen, Kuiper & Jasaitis
Rex Sherrad - Austgen, Kuiper & Jasaitis
Tom Wichlinski - Economic Development Commission

APPROVAL OF MINUTES

Commission member Rich Miller motioned to approve the minutes from the November 2016 meeting, seconded by Susan Schaub. All in favor, motion carried.

APPROVAL OF CLAIMS

Claims - \$214.05 for October 16 to November 15, 2016 services by Austgen, Kuiper & Jasaitis P. C.

Becky Lamberta, Recording Secretary, \$90.00 for November and December 2016 recording.

Motion to approve by Robert Kurtz, seconded by Don Wiltfong. All in favor, motion carried.

Lady's Gourmet Popcorn – Reimbursement from the original pledge from the Redevelopment Commission not to exceed \$ 15,000.00. All documents returned that appeared to be in order. An amount of interior and exterior repairs totaled \$23,816.26, with a 50% reimbursement being \$11,908.13. Motion to approve by Rich Miller, seconded by Don Wiltfong, all in favor, motion carried.

OLD BUSINESS

- Golf Course Update: No update.
- Big Box Update from AK&J: David Austgen stated that the meeting that was to held on November 30, 2016 in Merrillville was not held due to a conflict within the town of Merrillville town council members.
- Griffith Park Plaza: No update.
- China Koon: No update.

- Quality Car Care – Ridge & Cline Avenue: Rich Leber reported that painting at the front façade appears to have commenced and no façade application has been turned in to date. No update.
- Broad Street Bank Building: No update.
- At November's meeting, Dave Austgen of Austgen, Kuiper & Jasaitis has requested paperwork from Barnes and Thornburg regarding the Menards project. Information has been requested for the second time.
- Grindhouse – No update.
- John's Pizzeria to update facade.
- Former Lady's Gourmet Popcorn Shop to potentially open as a gourmet hot dog shop.
- Quik Scripts working with civil engineer to get project going. Would still like to be finished by end of 2017.

New Business

Discussion of moving the Redevelopment meetings to Town Hall commencing in either January or February of 2017. Also proposed to move meetings to 1st Tuesday of the month instead of Wednesday. Impossible for Austgen, Kuiper and Jasaitis to attend on Tuesdays.

There being no further business, Commission member Rich Miller motioned to adjourn the meeting at 5:55 p.m., seconded by Don Wiltfong. All in favor, motion carried.

Richard Leber - President

Don Wiltfong, Secretary

Beverly Lamberta, Recording Secretary