

TOWN OF GRIFFITH  
REDEVELOPMENT COMMISSION

Redevelopment Commission Vice President Susan Schaub called the November 2, 2016 meeting to order at 5:30 p.m. at the Griffith YMCA, 201 N. Broad Street, Griffith, Indiana.

**ROLL CALL**

Susan Schaub, present  
Rich Miller, present  
Robert Kurtz, present

**ALSO ATTENDING**

Tom Wichlinski - Economic Development Commission  
Dave Austgen - Austgen, Kuiper & Jasaitis

**APPROVAL OF MINUTES**

Commission member Rich Miller motioned to approve the minutes from the October 2016 meeting, seconded by Robert Kurtz. All in favor, motion carried.

**APPROVAL OF CLAIMS**

Claims - \$732.75 for September 16 to October 15, 2016 services by Austgen, Kuiper & Jasaitis P. C. Motion to approve by Rich Miller, seconded by Robert Kurtz. All in favor, motion carried.

Additionally, Austgen, Kuiper & Jasaitis P. C. reported that an outstanding balance of \$576.50 has yet to be paid for a period of time. The Redevelopment Commission turns in bills to the Clerk-Treasurer on a monthly basis after meetings have been completed.

**OLD BUSINESS**

- Twin Cade Facade Grant Reimbursement for signage. Twin Cade reported that a sign had been installed above the Broad Street main entrance; a final paid invoice for \$3,828.01 has been submitted to the Redevelopment Commission. The full cost of the sign is to be paid as part of the signage assistance program. Motion to approve by Robert Kurtz, seconded by Rich Miller. All in favor, motion carried.
- Lady's Gourmet Popcorn has moved into the new business space on the west side of Broad Street. Owner Patty Haugh reported that final bills and paperwork for the facade program would be submitted at the December 2016 meeting.
- Golf Course Update: Per Tom Wilchlinski, Economic Development Commission, Army Corp of Engineer, Town of Griffith and Little Cal working out problems. All positive signs per Tom.
- Big Box Update from AK&J: November 30, 2016 meeting at 12:00 noon at Merrillville Town Hall. Dave Austgen to give update at December RDC meeting.

- Griffith Park Plaza: No Update.
- China Koon: Inside is completed - owners will continue to work on property.
- 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.
- Broad Street Bank Building: Tom Wilchlinski was asked about incentives via e-mail. Has forwarded the e-mail to Rick Ryfa, President of Griffith Town Council.

### **New Business**

- Dave Austgen of Austgen, Kuiper & Jasaitis has requested paperwork from Barnes and Thornburg regarding the Menards project. This will need to be persued by RDC and/or Rick Ryfa.
- Facade Program - Open for further discussion through 2017 or until funds are depleted. Motion to approve by Rich Miller, seconded by Robert Kurtz. All in favor, motion carried.
- Grindhouse - RDC is in favor to assist them ain redesigning the exterior areas to accomodate outdoor seating.

There being no further business, Commission member Rich Miller motioned to adjourn the meeting at 5:50 p.m., seconded by Robert Kurtz. All in favor, motion carried.

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Susan Schaub - Vice President

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Don Wiltfong, Secretary

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Beverly Lamberta, Recording Secretary