

TOWN OF GRIFFITH
REDEVELOPMENT COMMISSION

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

ROLL CALL

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

ALSO ATTENDING

Jim Marker - Town Council
Tom Wilchlinski - Economic Development Commission
Rick Ryfa - President of Griffith Town Council
David Austgen - Austgen, Kuiper & Jasaitis
Rex Sherrad - Austgen, Kuiper & Jasaitis
John Volkmann - Clerk - Treasurer Town of Griffith
Gus Parianos, Economic Development Commission

APPROVAL OF MINUTES

Commission member Don Wiltfong motioned to approve the minutes from the August 2016 meeting by Don Wiltfong, seconded by Robert Kurtz. All in favor, motion carried.

APPROVAL OF CLAIMS

Claims - \$294.40 for July 16 to August 15, 2016 services by Austgen, Kuiper & Jasaitis P. C. Motion to approve by Rich Miller, seconded by Don Wiltfong. All in favor, motion carried.

OLD BUSINESS

- Twin Cade Facade Grant Reimbursement amount of \$10,000.00 paid to Twin Cade. An additional \$5,000.00 is pending upon signage approval and installation. Twin Cade has provided two (2) cost estimates for signage.
- On August 11, 2016 Dave Davila, Rich Leber and George Jerome met at the office of Austgen, Kuiper & Jasaitis to complete the closing of the Broad/Lake Street property. Closing has been completed smoothly.
- Golf Course Update: Tom Wilchlinski - Economic Development Commission - done with plan for levee relocation and Army Corp of Engineers memo positive.
- LaSalle Steel Property: Korellis Roofing reported that the City of Hammond offered incentives to the company to stay in Hammond and that they have terminated proceedings for the LaSalle property purchase.

- Big Box Update from AK&J: No update.

Update from meeting with developers of Griffith Park Plaza from Rick Ryfa: Declaration Resolution 2016-1 - Rich Miller to approve, Bob Kurtz seconded. All in favor, motion carried. Redevelopment Commission to have final approval.

Outstanding and Updated items from August 2016/past meetings:

- China Koon - Per Susan Schaub the owner Kenny Situ has been waiting for the return of the asphalt pavers for the parking lot for work that hasn't been completed to date and the contractor cannot be located. Per Rich Ryfa the Town of Griffith Building Commissioner was to pay a visit.
- Glen Park Plaza - no update.

Current Griffith Businesses interested/applying for the 2016 Façade/Grant Program

Dr. Robert Hall Chiropractic on 45th Street - Dr. Hall reported that he continues to solicit bids for signage. No update.

New Business

- Rich Leber to resign as President of the Redevelopment Commission as of December 31, 2016.

There being no further business, Commission member Rich Miller motioned to adjourn the meeting at 6:10 p.m., seconded by Don Wiltfong. All in favor, motion carried.

Rich Leber, President

Don Wiltfong, Secretary

Beverly Lamberta, Recording Secretary