

TOWN OF GRIFFITH
REDEVELOPMENT COMMISSION

Redevelopment Commission President Rich Leber called the August 3, 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

ALSO ATTENDING

Tom Wichlinski - Economic Development Commission
Rex Sherrad - Austgen, Kuiper & Jasaitis
Shawn Graham - Edward Jones
Ken Karlstedt, Sr.
Kenny Situ - China Koon

APPROVAL OF MINUTES

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

APPROVAL OF CLAIMS

- Claims - \$1,942.50 for June and July 2016 services by Austgen, Kuiper & Jasaitis P.C. Motion to approve by Don Wiltfong, seconded by Robert Kurtz.
- Twincades Façade Grant Reimbursement amount \$15,000.00 pending signage approval. Motion to allow Rich Leber and George Jerome clerk treasurer to sign document and to complete transaction. Motion to approve by Don Wiltfong, seconded by Robert Kurtz. All in favor, motion carried.

OLD BUSINESS

- Closing date scheduled for purchase agreement from Quik Scripts to purchase the Broad St/Lake St property on August 11, 2016 at 9:00 a.m. Location of closing is the office of Austgen, Kuiper & Jasaitis. Rich Leber and George Jerome to attend.
- Golf Course Update: Tom Wichlinski - Economic Development Commission - done with plan for levee relocation. NIPSCO easement awaiting with Little Calumet River Basin Commission.
- LaSalle Steel Property: No update.
- Big Box Update from AK&J: No update.
- Update from meeting with developers of Griffith Park Plaza from Rick Ryfa: No update.

Outstanding and Updated items from July 2016/past meetings:

- E-Motors – no update
- China Koon - Kenny Situ, owner outlined numerous changes to facade including signage for new LED sign on corner of 45th and Broad to replace outdated sign. Motion by Don Wiltfong to allocate up to \$15,000 for signage and facade seconded by Robert Kurtz. All in favor, motion carried.
- Glen Park Plaza – No update.
- Austgen, Kuiper and Jasaitis submitted an outline marketing highlights for the old bank building on the corner of Broad and Main streets.

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.

There being no further business, Commission member Don Wiltfong motioned to adjourn the meeting at 6:00 p.m., seconded by Robert Kurtz. All in favor, motion carried.

Rich Leber, President

Don Wiltfong, Secretary

Beverly Lamberta, Recording Secretary