TOWN OF GRIFFITH REDEVELOPMENT COMMISSION MEETING OF JANUARY 26, 2021

Commission President Larry Ballah called the January 26, 2021 meeting to order at 6:32 p.m. at the Griffith Town Hall 111 N. Broad Street, Griffith, Indiana.

Those in Attendance

Larry Ballah Richard Miller Rick Ryfa Tony Hobson Melissa Robbins Redevelopment Commission President Redevelopment Commission Vice President Redevelopment Commission Member Redevelopment Commission Member Redevelopment Commission Member

Also in Attendance

Shari Bradtke McNeil Michelle Velez Jim Marker

Attorney for the Redevelopment Commission Activities Director/Town Council Assistant Town Council Member

Board Appointments:

Commission Member Rick Ryfa nominated Larry Ballah to be President of the Redevelopment Commission, Commission Member Tony Hobson seconded the motion. Commission Member Tony Hobson nominated Rich Miller to be Vice President of the Redevelopment Commission, Commission Member Rick Ryfa second the motion. Commission Member Rick Ryfa made a motion for Clerk Treasurer Gina Smith to be the Treasurer of the Redevelopment Commission, Commission Member Tony Hobson seconded the motion. All in Favor.

Approval of Minutes:

Redevelopment Commission Member Tony Hobson made a motion to approve November 24, 2020 meeting minutes, Redevelopment Commission Member Rich Miller second the motion. All in Favor.

Approval of Claims:

Redevelopment Commission Member Rick Ryfa presented two bills totaling \$2615.84, Commission Member Tony Hobson made a motion to approve the claims presented Commission Member Rich Miller second the motion. All in Favor.

New Business:

Facade/Sign Program:

Commission Member Rick Ryfa presented an appeal letter from Treasure Island for the 2020 Facade Program, Commission Member Rick Ryfa made a motion to pay \$1067.50 of the total claim of \$ \$2135.00 for the sinage located at 1947 W 45th St. Commission Member Tony Hobson second the motion, All in Favor.

Resolution No 2021-6

Declaratory Resolution Expanding the Downtown Allocation Area, Commission Member Tony Hobson made a motion to approve Resolution No 2021-6, Commission Member Rich Miller seconded the motion. All in Favor.

Side Walk Improvement Program:

Commission Member Rick Ryfa stated that the bonding for the program will go through the Redevelopment Commission for the sidewalk improvements that are done in Tif areas.

Griffith Park Plaza:

Property appears to have been sold.

Public Comment:

None

Meeting closed at 6:43 p.m

Rich Miller - Vice President

Michelle Sims - Recording Secretary