TOWN OF GRIFFITH REDEVELOPMENT COMMISSION MEETING OF NOVEMBER 22, 2022

Commission President Larry Ballah called the November 22, 2022, meeting to order at 6:45 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

Gina Smith

Redevelopment Commission President

Redevelopment Commission Vice President Redevelopment Commission Member

Redevelopment Commission Secretary Redevelopment Commission Member

Absent

Also in Attendance:

Steve McDermott Jim Marker Building Commissioner Town Council Member

Approval of Minutes

Redevelopment Commissioner Member Tony Hobson motioned to approve October 25, 2022, Minutes, Redevelopment Commission

Member Rich Miller seconded the motion. All in Favor.

Appropriations:

Commission Member Rich Ryfa presented 3 claims totaling \$15,669.00, two claims for Barnes and Thornburg in the amounts of \$8665.00 and \$3491.00, claim for Reedy Financial in the amount \$3512.00. Commission Member Rick Ryfa made a motion to pay the claims, Commission Member Tony Hobson seconded the motion. Commission Member Rick Ryfa also approved the payroll claim to pay the Redevelopment Commission Recording Secretary Michelle Sims, and Redevelopment Commission Member Rich Miller for meetings attended, Commission Member Tony Hobson seconded the approval of the payroll claim. All in Favor.

New Business:

Resolution No 2022-41, a Resolution of the Town of Griffith Redevelopment Commission authorizing the provision of a Grant to the Town of Griffith Economic Development Corporation, and related matters. Commission Member Tony Hobson made a motion to adopt Resolution No 2022-41,

Commission Member Rick Ryfa seconded the motion. All in Favor.

Andy's Auto Body:

Commission Member Rick Ryfa stated that Andy's Auto Body has presented a purchased agreement for \$40,000 that is higher than the average of the two appraisals and made a motion that we accept the purchase agreement as approved by Legal and a authorized Chairman to sign the purchase agreement at the purchase price plus some closing cost, Commission Member Tony Hobson seconded the motion. All in Fayor,

Honeybee Holdings:

Commission Member Rick Ryfa mention as previously approved the Chairman of the Redevelopment Commission has been authorized to enter into the purchase agreement, he also stated he did speak with them and has requested them to present us with their specific plans of the site because it has changed from the original plans that were made.

Grant Agreement:

Grant Agreement between the Griffith Economic Development Corporation and Alex Nyugen d/b/a Hollywood Nails for financing of the build out and improvements of the building located at and commonly known as 817 East Ridge Road, Griffith, IN 46319, which premises are currently owned by Kabria Realty, LLC. Commission Member Rick Ryfa made a motion to allow the Chairman of Redevelopment to sign the above agreement. Commission Member Tony Hobson seconded the motion. All in Favor.

Public Comment:

None

Meeting closed at 7:00 p.m.

Rich Miller - Vice President

Melissa-Robbins Secretary

Michelle Sims- Recording Secretary