TOWN OF GRIFFITH REDEVELOPMENT COMMISSION **MEETING OF JANUARY 24, 2023**

Commission President Larry Ballah called the December 20,2022 meeting to order at 6:30 p.m. at the Griffith Town Hall 111 N. Broad Street, Griffith, Indiana.

Those in Attendance

Redevelopment Commission President

Redevelopment Commission Member

Redevelopment Commission Secretary Redevelopment Commission Member

Redevelopment Commission Vice President

Larry Ballah Richard Miller Rick Ryfa Tony Hobson

Melissa Robbins Gina Smith

Also in Attendance:

Don McCarter Tina Adams

Griffith School Board Member Griffith School Board Liaison

Clerk Treasurer

Approval of Minutes

Redevelopment Commissioner Member Rich Miller motioned to approve December 20, 2022 minutes, Redevelopment Commission Member Tony Hobson seconded the motion. All in Favor.

Appropriations:

Clerk Treasurer Gina Smith presented claims to be paid totaling \$168,051.19. Commission Member Tony Hobson made the motion to pay said claims, Commission Member Melissa Robbins seconded the motion. All in Favor.

New Business:

Resolution 2023-1

Resolution regarding the disposition of Property, Commission Member Tony Hobson made the motion to adopt Resolution 2023-1 and explained the resolution is in regard to the sale of property to Honeybee Holdings that has been on going and was put on hold during Covid, Commission Member Melissa Robbins seconded the motion. All in Favor.

Resolution 2023-2

Resolution regarding the acquisition of Property, the Redevelopment Commission is purchasing 207 W Main St. in the amount of \$43,450.00 is subject to the President of the Commission determining in hid sole discretion that the environmental condition is acceptable. Commission

Member Tony Hobson made a motion to adopt Resolution 2023-2, Commission Member Melissa Robbins seconded the motion. All in Favor.

Pending Items:

Griffith Park Plaza:

Commission President Larry Ballah stated there still waiting there was an extension and nothing definitive yet hopefully by the end of February we will know something.

Public Comment:

None.

Meeting closed at 6:35p.m

Rich Miller - Vice President

Tony Hobson Secretary

Michelle Sims-Recording Secretary