TOWN OF GRIFFITH

REDEVELOPMENT COMMISSION

Redevelopment Commission President Rich Leber called the January 6, 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 Rich Miller, present Susan Schaub, present Don Wiltfong, present

ALSO ATTENDING

George Jerome, Clerk Treasurer Gus Parianos, Economic Development Commission Jeff Bridges, Economic Development Commission

Nomination for Commission Members

Nomination for commission members for 2016. Rich Miller motioned for officers in their current position to remain the same for 2016, seconded by Bob Kurtz. All in favor, motion carried. Commissioners were sworn in by Griffith Town Clerk Treasurer George Jerome.

APPROVAL OF MINUTES

Commission member Rich Miller motioned to approve the minutes from the December 2015 meeting, seconded by Don Wiltfong. All in favor, motion carried.

APPROVAL OF CLAIMS

Claims - Austgen, Kuiper & Jasaitis for \$2,918.50 for law services through December 15, 2015.
Motion to approve by Susan Schaub, seconded by Bob Kurtz. All in favor, motion carried.

OLD BUSINESS

- No updates on inquiries for Broad St/Lake Street Property.
- Andy's Body Shop update: No update.
- Golf Course Engineering Company on site to test ground soil.

Outstanding and Updated items from December 2015/past meetings:

- Hometown Carpets remains interested in 2016 Façade Program if offered.
- Edward Jones Investments signed a lease in GriffLand Plaza. A Facade Application was sent to new Owner.

OLD BUSINESS continued

- Meeting with E-motors, yet to be scheduled, no response from E-Motors. Town Council to be involved. Rich Leber to set up meeting with Town Council and RDC.
- LaSalle Steel Property: Meeting in next couple of weeks with Town Council, RDC and AK&J members.
- Barcades/Restaurant is working with Engineer/Architect. A Facade Application was sent to new Owner.

Rich Leber suggested window or yard signage be fabricated to install on landscaped properties or businesses who have received funding from the RDC for Façade/Interior improvements that can stay in place for a determined period of time.

NEW BUSINESS

Study Session

Study session for 2016 Façade Program for 2016 has been scheduled for January 18, 2016 at 5:00 p.m.. Attending will be the Town Council, Economic Development Committee and Redevelopment Commission. Susan Schaub to have published meeting time and date for public.

Current Griffith Businesses interested in the 2016 Façade/Grant Program

Hall Chiropractors on 45th Street inquired about grant for new signage.

Town Council reported that business (Auto Repair) at corner of Cline/Ridge Rd. was interested in exterior grant monies to change buildings' color scheme.

Olberpfalz would like mural on wall of building at their own expense.

Bootleg Liquors exterior improvements at their 45th Street business.

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

Rich Leber, President
Don Wiltfong, Secretary