### TOWN OF GRIFFITH

### REDEVELOPMENT COMMISSION

## MEETING OF DECEMBER 4<sup>TH</sup>, 2013

Commission President Tim Owczarzak called the December 4<sup>th</sup>, 2013 at 6:30 p.m. at the Griffith Franklin Center, 201 N. Broad Street, Griffith, Indiana.

## **ROLL CALL**

Robert Kurtz, present Rick Leber, present Rich Miller, present Tim Owczarzak, present Don Wiltfong, absent

#### **ALSO ATTENDING**

Carol Green-Fraley, Attorney
Tony Hobson, Economic Development Commission
George Jerome, Clerk Treasurer
Rick Ryfa, Town Council Member
Tom Wichlinski, Economic Development Commission

#### APPROVAL OF MINUTES

Commission member Rich Miller motioned to approve the minutes from the November 6<sup>th</sup>, 2013 meeting, seconded by Rich Leber. All in favor, motion carried.

### APPROVAL OF CLAIMS

Commission member Rich Miller motioned to approve three claims payable to Green & Kuchel totaling \$2,595.00, one claim payable to Bob Kurtz totaling \$495.00, one claim payable to Tim Owczarzak for \$450.00, one claim payable to Rich Miller totaling \$360.00, one claim payable to Don Wiltfong totaling \$450.00, one claim payable to Rich Leber totaling \$360.00, one claim to Tony Hobson totaling \$225.00 and one claim payable to Tom Wichlinski totaling \$450.00. Mr. Leber seconded the motion. All in favor, motion carried.

## **ANNOUNCEMENTS**

None

**NEW BUSINESS** 

None

**OLD BUSINESS** 

None

# REPORTS FROM THE ECONOMIC DEVELOPMENT COMMISSION

 $\mbox{Mr.}$  Wichlinski reported that both the BZA and the Griffith Town Council approved Mr. Lehnerer's special use variance for Oberpfalz Brewery.

There being no further business, the meeting adjourned at 7:00 p.m.

## **EXECUTIVE SESSION**

An executive session was called to order a	ıt 7:00 p.m	. to discuss	various matters.	The
meeting adjourned at 7:30 p.m.				

	Tim Owczarzak, President
	Robert Kurtz, Secretary
Tricia Kistler, Recording Secretary	