TOWN OF GRIFFITH

REDEVELOPMENT COMMISSION

MEETING OF NOVEMBER 6TH, 2013

Commission Secretary Robert Kurtz called the November 6th, 2013 meeting to order at 6:30 p.m. at the Griffith Franklin Center, 201 N. Broad Street, Griffith, Indiana.

ROLL CALL

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

ALSO ATTENDING

Carol Green-Fraley, Attorney
Tony Hobson, Economic Development Commission
George Jerome, Clerk Treasurer
Gerry Potacki, Griffith School Board
Tom Wichlinski, Economic Development Commission

APPROVAL OF MINUTES

Commission member Don Wiltfong motioned to approve the minutes from the October 2nd, 2013 meeting, seconded by Rich Miller. All in favor, motion carried.

APPROVAL OF CLAIMS

Commission member Rich Miller motioned to approve two claims payable to Green & Kuchel totaling \$1,500.00 and one claim to Tricia Kistler totaling \$225.00. Don Wiltfong seconded the motion. All in favor, motion carried.

ANNOUNCEMENTS

None

NEW BUSINESS

None

OLD BUSINESS

Attorney Carol Green-Fraley explained that a Declaratory Resolution for the Pactiv property is not necessary because it is already in a TIF District.

Attorney Carol Green-Fraley also informed the Commission that the Quiet Title Action for the Griffith Golf Course property located at 1901 N. Cline Avenue has been entered. This property is now owned by the Town of Griffith with clear title.

Rich Miller informed the Commission that the façade at Spitz & Miller is complete and all the necessary paperwork has been submitted for reimbursement.

REPORTS FROM THE ECONOMIC DEVELOPMENT COMMISSION

Tom Wichlinski reported that the business from Hammond has not yet contacted Jeff Austgen.

Mr. Wichlinski also reported that Oberpfalz Brewing will come before the BZA next month.

Mr. Miller questioned the vacant property on the NE corner of Ridge Road and Norwood Drive. Tom Wichlinski informed him that O'Reilly Auto Store plans to be open for business in the spring of 2014.

There being no further business, the meeting was adjourned at 6:45 p.m.

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