

**TOWN OF GRIFFITH
REDEVELOPMENT COMMISSION
MEETING OF APRIL 3RD, 2013**

Commission President Tim Owczarzak called the April 3rd, 2013 meeting to order at 6:30 p.m. at the Griffith Franklin Center, 201 N. Broad St., Griffith, Indiana.

ROLL CALL

Bob Kurtz, present
Rick Leber, present
Rich Miller, present
Tim Owczarzak, present
Don Wiltfong, present

ALSO ATTENDING

Carol Green-Fraley, Attorney
George Jerome, Clerk Treasurer

APPROVAL OF MINUTES

Commission member Don Wiltfong motioned to approve the minutes from March 6th, 2013, seconded by Rich Miller. All in favor, motion carried.

APPROVAL OF CLAIMS

Commission President Tim Owczarzak motioned to approve two claims payable to Green & Kuchel totaling \$3684.92, seconded by Bob Kurtz. All in favor, motion carried.

ANNOUNCEMENTS

None

NEW BUSINESS

Tim Owczarzak reported that the Corner Café restaurant is moving forward with the Commercial Revitalization Program. They will be replacing the doors, windows & mansard roof.

OLD BUSINESS

Rich Miller stated that there have not been any updates on the Wild Rose Microbrewery.

Tim Owczarzak reported that Andy's Body Shop has accepted the offer from Oberpfalz Brewery. The realtor is currently working on the contract.

George Jerome questioned the status of the new TIF District. Carol Green-Fraley said the district is complete and has been recorded at the assessor's office.

Carol Green-Fraley reported that she is proceeding with the quiet title action for the Griffith Golf Course property.

Tim Owczarzak informed the commission that Pokro Brewing Company approached the Board of Zoning Appeals regarding a Public Hearing for special use for the property located at 311 N. Broad Street.

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

EXECUTIVE SESSION

An executive session was called to order at 6:45 p.m. to discuss pending litigation. The meeting adjourned at 7:15 p.m.

Tim Owczarzak, President

Robert Kurtz, Secretary

Tricia Kistler, Recording Secretary