

**TOWN OF GRIFFITH
REDEVELOPMENT COMMISSION
MEETING OF JANUARY 2ND, 2013**

Commission President Tim Owczarzak called the January 2nd, 2013 meeting to order at 6:45 p.m. at Griffith Franklin Center, 201 N. Griffith Blvd., Griffith, Indiana.

ROLL CALL

Bob Kurtz, present
Tim Owczarzak, present
Don Wiltfong, present

ALSO ATTENDING

George Jerome, Clerk-Treasurer
Tom Wichlinski, Economic Development Commission
Rick Leber, Resident
Dan Lehnerer, New Oberpfalz Brewing, LLC

APPROVAL OF MINUTES

Commission Member Bob Kurtz motioned to approve the December 5th, 2012 minutes, seconded by Don Wiltfong. All in favor, motion carried.

APPROVAL OF CLAIMS

Commission member Don Wiltfong motioned to approve four claims to Green & Kuchel, totaling \$6389.44, one claim to Midwest Environmental in the amount of \$6305.00, and one claim to Tim Owczarzak in the amount of \$96.30. Robert Kurtz seconded the motion. All in favor, motion carried.

ANNOUNCEMENTS

Clerk Treasurer George Jerome informed the Commission that the Government made a ruling that Redevelopment Commissions must complete an annual report. This report is due at the end of January 2013.

Mr. Jerome also stated that Jon Terpstra declined his stipend for the year 2012.

NEW BUSINESS

Tim Owczarzak introduced Mr. Leber to the Redevelopment members. Mr. Leber is a Griffith resident who is interested in serving on the Redevelopment Commission. Don Wiltfong motioned to nominate Mr. Leber to the Redevelopment Commission, seconded

by Robert Kurtz. All in favor, motion carried. The recommendation will be forwarded to the Griffith Town Council for final approval.

OLD BUSINESS

Tim Owczarzak mentioned that Griffith Billiards has completed the inside & outside Commercial Revitalization and have submitted all the necessary paperwork. Approval has been granted for reimbursement.

Mr. Dan Lehnerer from New Oberpfalz Brewing LLC attended the meeting and explained that he is comfortable with the results of the environmental study for 207 W. Main Street. Mr. Lehnerer will be making an offer on the property this coming Friday.

REPORTS FROM THE ECONOMIC DEVELOPMENT COMMISSION

Tom Wichlinski updated the Redevelopment Commission on the progress of the following: E-Motors will be receiving their occupancy permit this week and begin hiring employees. The Ridge Road car wash replaced the inside equipment and will be moving onto the outside.

There being no further business, the meeting was adjourned at 7:20 p.m.

Tim Owczarzak, President

Robert Kurtz, Secretary

Tricia Kistler, Recording Secretary