

**MINUTES FOR THE
MARTINSVILLE REDEVELOPMENT
COMMISSION**

A regular meeting of the Martinsville Redevelopment Commission (RDC) met at 7:30 am on Wednesday, Jan 8, 2025. The meeting was held at the Council Chambers at Martinsville City Hall.

Roll Call:

Commission members: Dair Grant, Paul Lauck, Alan Myers, Rich Griswold, Phil Deckard were in attendance. Also in attendance were: Mayor Costin, Attorney Joe Gaunt, Gary Oaks.

Meeting called to order by President Rich Griswold.

Approval of Minutes:

The minutes of the Dec 11, 2024 meeting were discussed.

Motion to approve minutes made by Phil Deckard. Seconded by Paul Lauck.
Motion approved 5-0

Approval of Claims:

Claims amounting to \$148,794.50 were presented to the commission.

Motion to approve claims made by Al Myers. Seconded by Paul Lauck.

Approved 5-0

Claims:

Wallace Construction, Inc I S U Mayfield Insurance Inc.

Financial Report:

Discussion of financial report:

3332 RDC22 balance of \$690514.76 for the month of Dec 1 - Dec 31, 2024

T I F balance of \$1262338.11 for the month of Dec 1- Dec 31, 2024

Engineer's Report:

Gary Oaks gave his report on Main St. Sewer Project. He discussed various projects that are going on around the city. Talked of the levee and the theater projects.

Attorney Report:

Attorney Joe Gaunt stated that he had been working and talking with Mike Quillen about the paper work for the Wayne and Morgan St project.

The attorney also stated that he has been pursuing the purchase agreement on the properties on Southview Dr.

New Business:

Motion to approve a resolution to approve agreements of purchase of properties over appraised value of 339 E. Morgan St and 59 N. Wayne St, and property at 265 W. Southview Dr, Martinsville.

The property prices of \$250,000 for Morgan and Wayne, also the property at 265 W. Southview Dr for \$275,000. Motion made by Al Myers and Seconded by Paul Lauck motion approve 4-1 Dair Grant abstained.

Motion made by Phil Deckard and seconded by Paul Lauck to leave the officers of the 2024 RDC the same for the 2025 year. Approved 5-0

Adjournment:

There being no further business, the meeting was adjourned at 8:30 am Jan 8, 2025

Rich Griswold, President

Signing Date: 2-12-2025

Alan Myers, Secretary

Signing Date: 2-12-2025