

**MINUTES FOR THE
MARTINSVILLE REDEVELOPMENT
COMMISSION**

A regular meeting of the Martinsville Redevelopment Commission (RDC) met at 7:30 am on Wednesday, May 14, 2025. The meeting was held at the Council Chambers at Martinsville City Hall.

Roll Call:

Commission members: Paul Lauck, Alan Myers, Rich Griswold, Phil Deckard, Dair Grant 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 April 9, 2025 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 \$29,314.23 were presented to the commission.

Motion to approve claims made by Al Myers. Seconded by Dair Grant
Approved 5-0

Claims:

Broyer Construction, Morgan County Correspondent, Peters Franklin, LTD

Financial Report:

Discussion of financial report:

3332 RDC22 balance of \$345,998.68 for the month of Apr 1- Apr 30,2025

T I F balance of \$5991.23 for the month of Apr 1 - Apr 30, 2025

Engineer's Report:

Gary Oaks gave his report on Hacker Dr. Gary stated that the levee should be completed by July. Discussed other various projects going on around the city.

Attorney Report:

Attorney Joe Gaunt stated that there was nothing to report at this time.

New Business:

May 28, 2025 at 7:30 am in Council Chambers the RDC will hold a special meeting to open bids for the paving project at the corner of Wayne and Morgan St.

Jeff Peters gave the annual report.

Resolution 2023-0712 approving RDC's determination and report of no excess assessed value. Motion to approve made by Paul Lauck. Seconded by Dair Grant. Approved 5-0

Dennis Otten from Bose Mckinney & Evans gave his report. Motion to approve Resolution 2025-0709 made by Dair Grant, seconded by Al Myers. Passed 5-0

Motion to approve Resolution 2025-0610 made by Dair Grant, seconded by Paul Lauck. Passed 4-1. Phil Deckard voting against.

Adjournment:

There being no further business, the meeting was adjourned at 8:30 am May 14, 2025

Rich Griswold, President

Signing Date: 6-11-2025

Alan Myers, Secretary

Signing Date: 6-11-2025

