

**MINUTES FOR THE
MARTINSVILLE REDEVELOPMENT
COMMISSION**

A regular meeting of the Martinsville Redevelopment Commission (RDC) met at 7:30 am on Wednesday, Feb 12, 2025. The meeting was held at the Council Chambers at Martinsville City Hall.

Roll Call:

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

Meeting called to order by President Rich Griswold.

Approval of Minutes:

The minutes of the Jan 8, 2025 meeting were discussed.

Motion to approve minutes made by Dair Grant. Seconded by Paul Lauck.

Motion approved 3-0

Approval of Claims:

Claims amounting to \$104,815.21 were presented to the commission.

Motion to approve claims made by Paul Lauck. Seconded by Dair Grant. Approved 3-0

Claims:

Wallace Construction, Inc Peters Franklin, LTD

Financial Report:

Discussion of financial report:

3332 RDC22 balance of \$690,594.61 for the month of Jan 1 - Jan 31, 2025

T I F balance of \$1,113,543.61 for the month of Jan 1 - Jan 31, 2025

Engineer's Report:

Gary Oaks gave his report with an update on the levee. Anticipate both being done mid-summer. Last monies will come from the 2021 bond and allow that to be closed out.

Old Business:

Title work done for properties on 339 E. Morgan St and 59 N. Wayne St. Environmental studies soon to be completed. Closing will be done soon once everything is complete. Morgan St will have immediate possession but Wayne St will take a bit longer to allow the current tenant to find another property to rent.

Title work done on McDaniel property. That closing will allow the city to start the process towards building the park. Plan to schedule very soon.

Southview Dr property owned by Drapalik has been back and forth. We are clarifying some details to finalize one way or the other.

New Business:

Terry Lee gave an update on EPA Grant that expires this year. We can continue to use it for a few more projects until a final expiration.

Annual report came back from Jeff Peters. After approval, it needs to be presented to the City Council. Dair motions to approve, Paul seconds. Approved 3-0.

We will have to have a livestream for future meetings after a change in state law. We will start to use the seating used by the city council so microphones will pick up our voices.

Downtown theater is progressing after some further delays. Gary is asked for a hard occupancy date to start bookings. They will get that to us after the roof is finished.

Adjournment:

There being no further business, the meeting was adjourned at 8:20 am Feb 12, 2025

Rich Griswold, President

Signing Date: 3-12-2025

Alan Myers, Secretary

Signing Date: 3-12-2025