

**MINUTES FOR THE
MARTINSVILLE REDEVELOPMENT
COMMISSION**

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

Roll Call:

Commission members: Dair Grant (by phone), 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 Feb 12, 2025 meeting were discussed.

Motion to approve minutes made by Paul Lauck. Seconded by Rich Griswold.

Motion approved 4-0-1 Al Myers abstained because of absence.

Approval of Claims:

Claims amounting to \$208465.37 were presented to the commission.

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

Approved 5-0

Claims: Wallace, Peters Franklin LTD

Financial Report:

Discussion of financial report:

3332 RDC22 balance of \$586795.93 for the month of Feb 1- Feb 28, 2025

T I F balance of \$960129.97 for the month of Feb 1- Feb 28, 2025

Engineer's Report:

Gary Oaks gave his report on TIF programs. Showed a report on RDC Bonds, report showed payoff dates. Gary stated that the Main Street sewer project was done and that hook-ons have begun. The Levee should be completed by mid summer.

Attorney Report:

Attorney Joe Gaunt stated that the properties at Wayne and Morgan Streets have been purchased and demolations are underway.

There was a motion made by Rich Griswold and seconded by Al Myers to show intent of RDC to do financing of parking lot at the Wayne/Morgan st property.

New Business:

Discussion on the property at the Southview site. Having some minor problems with the owner of property. President Rich stated to owner that there was a deal made and RDC was abiding by terms

Adjournment:

There being no further business, the meeting was adjourned at 8:30 am Mar 12, 2025

Rich Griswold, President

Signing Date: 4-9-2025

Alan Myers, Secretary

Signing Date: 4-9-2025