

**MARTINSVILLE REDEVELOPMENT COMMISSION
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
SEPTEMBER 10, 2025**

Call to Order

Roll Call

RDC Al Myers
RDC Paul Lauck
RDC Richard Griswold

A quorum was declared present.

Consideration of the Minutes

- A. August 13, 2025, Redevelopment Commission Meeting Minutes

A motion to Approve was made by Paul Lauck. Rich Griswald seconded the motion. The minutes were 0-0.

Review and Approval of Claims

- A. Claims for September 10, 2025

Claims amounting to \$853946.12.. Motion to approve by Al Myers. Second by Paul Lauck.
Approved 3-0

Reports

- A. Financial Reports
 - a. Redevelopment Commission Fund Report - August 2025

3332 RDC22 balance \$343813.89 for month of August. 2025
TIF balance \$122358.25 for August 2025

- b. Redevelopment Commission Bond Report - 2021

Bond report was presented

- B. Attorney's Report - Joeseph Gaunt

Attorney Joe Gaunt stated that the deed for the parking lot at Morgan and Wayne St is prepared for transfer from RDC to City.

- C. Engineer's Report - Gary Oakes

Gary Oaks gave report on Levee and the Blue Bluff Sewer Project

Unfinished Business

A. Traffic Study Discussion

Discussion, No Action taken

New Business

A. Terri Polson - Claims

Terri Polson gave report on how claims will be handled moving forward.

Next Regular Meeting

- A. The next regular meeting will be on Wednesday, October 8, 2025, beginning at 7:30 AM in the Council Chambers (Room 202), City Hall, 59 S. Jefferson St., Martinsville, IN

Adjournment

Meeting adjourned at 7:55 am on September 10, 2025