

**MARTINSVILLE REDEVELOPMENT COMMISSION
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
OCTOBER 8, 2025**

Call to Order

President Rich Griswold called meeting to order at 7:45 AM

Roll Call

Roll call was made by Secretary Al Myers: RIch Griswold, Paul Lauck, Dair Grant, Al Myers. Phil Deckard absent.

Consideration of the Minutes

Discussed the minutes for Sept meeting.

- A. September 10, 2025, Redevelopment Commission Meeting Minutes

Motion to approve Sept minutes made by Dair Grant. Second made by Paul Lauck. Approved 4-0

Review and Approval of Claims

- A. **Redevelopment Commission Claims for October 8, 2025**

Motion to approve claims for Sept 2025 was made by Dair Grant. Second by Paul Lauck
Motion approved 4-0

Claims amounting to \$49013.08	
Peters Frankin	\$1676.83
HWC Engineering	\$8500.00
Banning Engineering	\$38836.25

Reports

- A. Financial Reports - TIF and GO Bond Reports

Discussion of the Go Bond and TIF for Sept

3332 RDC22 balance of \$344039.96 for month of Sept 1 - Sept 30, 2025

TIF balance of \$33165.13 for month of Sept 1 - Sept 30, 2025

- B. Attorney's Report - Joseph Gaunt

Attorney Joe Gaunt stated that the properties of the RDC are being transferred to city

- C. Engineer's Report - Gary Oakes

Gary Oakes gave a report on the north and south levees, property on Ohio and I69, traffic study for Ohio Street and Rusie Ln.

Unfinished Business

Terri Polson discussed new claim form.

Motion was made to amend September claims. Motion made by Dair Grant. Second by Paul Lauck.
Passed 4-0

Motion made to approve a short term loan from the waste/water and storm water fund to payoff closing on theater closing.

- A. Terry Lee, BCA Environmental Consultants

Terry Lee of BCA Environmental Consultants discussed grants.

New Business

No new buisness

Next Regular Meeting

- A. The next regular meeting will be on Wednesday, November 12, 2025, beginning at 7:30 AM in the Council Chambers (Room 202), City Hall, 59 S. Jefferson St., Martinsville, Indiana.

Next regular meeting Nov 12, 2025, 7:30 AM City Hall Martinsville, In

Adjournment

Meeting was adjourned at 8:15 AM