

Economic Redevelopment Authority**Monday, February 10, 2025****5:45PM**

The Edinburgh Redevelopment Authority met in a regular session on Monday, February 10, 2025, at 5:45PM at 107 South Holland Street, Edinburgh, IN.

President Scott Finley called the meeting to order.

Members Answering Roll Call- Scott Finley and Dawn Graham. Also present was Town Attorney Dustin Huddleston. Brittany Piercefield was absent.

Election of Officers- Dawn Graham made a motion to elect Scott Finley as President. Scott Finley seconded. Motion carried.

President Finley made a motion to elect Dawn Graham as Vice President. Dawn Graham seconded. Motion carried.

Minutes- ERA meeting of October 28, 2024.

Dawn Graham made a motion to approve the minutes of October 28, 2024. President Finley seconded. Motion carried.

Set Meeting Dates for 2025 and January 2025- The proposed meeting dates were as follows:

- April 14, 2025
- July 14, 2025
- October 27, 2025
- January 12, 2026

President Finley made a motion to approve the meeting dates as proposed. Dawn Graham seconded. Motion carried.

Open Discussion- Attorney Huddleston stated Dawn Graham needs authority to execute certain easements on the new section at Timbergate that the ERA owns.

President Finley made a motion to authorize Dawn Graham to execute certain easements on the new section at Timbergate. Dawn Graham seconded. Motion carried.

Adjourn

Being no further business or comments, President Finley made a motion to adjourn. Dawn Graham seconded. Motion carried.

EDINBURGH REDEVELOPMENT AUTHORITY



Scott Finley, President



Dawn Graham, Vice President

Brittany Piercefield, Secretary