



REDEVELOPMENT AUTHORITY OF INDIANA COUNTY

MEETING DECEMBER 18, 2025 3:30 PM via ZOOM AND IN PERSON

Join the Zoom Meeting with your tablet, computer or mobile device:
<https://us02web.zoom.us/j/83240743502?pwd=QmsydjJidi9aNWc1NSlGSUQ3TGZhZ09>

Meeting ID: 832 4074 3502

Passcode: 697294

CONTACT

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BOARD of DIRECTORS

Vacant, Chair

Janine Maust, Vice Chair

Carolyn Princes, 2nd Vice Chairman

Thomas Falcone, Secretary/Treas.

Anna Frank, Vice Secretary/Treas.

SOLICITOR:

Supinka & Supinka

UPCOMING MEETING SCHEDULE:

Third Thursday of each month
at 3:30 PM Via Zoom and
In-person

2025 Schedule

~~January 16, 2025 Re-organization~~

~~January 16, 2025 Reg meeting~~

~~February 20, 2025~~

~~March 20, 2025~~

~~April 17, 2025~~

~~May 15, 2025 canceled~~

~~June 19, 2025~~

~~July 17, 2025~~

~~August 21, 2025~~

~~September 18, 2025 canceled~~

~~October 16, 2025~~

~~November 20, 2025 cancelled~~

December 18, 2025

I. Call Meeting to Order

• Roll Call - Board Members

☐ Janine Maust ☐ Carolyn Princes ☐ Tom Falcone ☐ Anna Frank

II. Staff

☐ Byron Stauffer ☐ LuAnn Zak ☐ David Morrow

☐ Tina Coleman ☐ Tim Pittman ☐ Paul Jacobson

III. Public Comment

IV. Minutes

October 16, 2025

V. Ratification of Polls

October 30, 2025 and November 20, 2025 with correction

VI. Funds Available and Treasurer Report

October 2025 and November 2025

VII. Solicitors Report

None

VIII. Staff Report

Byron

- o Act 167 Stormwater Management Planning
- o Carriage House / Essex House
- o IFIP grant for IRMC

IX. Old Business

X. New Business -

• Expenditure Requests

Tim

- o EOOH-046 CO #3, EOOH-033

Paul

- o EOOH-037

XI. Next Meeting

Re-Organization and Regular Meeting, January 15, 2026 @ 3:30 PM

XII. Adjournment