

# Russiaville Redevelopment Commission (TIF Board)

## Regular Board Meeting

07/25/2024

Present: Myrna Claar, Mark Fulk, Rick Homkes, Kevin Johnson, Donna Shepherd, Ned Sutherland (late)

Absent: None

Guest(s): None

Start: 17:57

## Topics

### Welcome

- The meeting was opened by Mark Fulk at 17:57. Welcome back Mark!

### Minutes

- Move by Kevin, second by Rick to accept the May minutes as presented. Passed 3-0.

### Finances

- No financial report.

### Town Signage

- Myrna reported that she and Kevin had met with Patrick of Clifford Signs. There is a problem is that they are not bonded to work on state property (this is a requirement when completing the "Art and landscaping enhancement for INDOT ROW"). Town council had discussed the situation Monday night, was not happy with the current situation, and made two actions. Mark will contact Don and Megan regarding these motions. Huston Electric will also be contacted by Myrna for more information. Mark and Myrna will handle this situation. (Ned arrived at the meeting).

### Sidewalks

- There was a general discussion of sidewalks and how the TIF / RRC Board could help improve the town. A discussion of walkability / bikeability followed. No motions were made or action taken. (Donna and Mark left for another meeting).

### TIF Allocation Area (TIF 2)

- Using a map provided by the Howard County Auditor's department, the group marked the parcels desired in TIF 2 as determined last month. The next step is to include additional parcels needed to achieve continuity. A question came up if a TIF 2 "island" would be OK if it were adjacent to TIF 1. Rick will ask this question. Motion by Ned, second by Kevin to use the map properties and connect the TIF area using the fewest residential parcels possible. Vote was 3-0. Rick will compile the parcel numbers.

### Closing

- Move by Kevin, second by Myrna to end the meeting.
- Meeting ended at ~19:30.

Next Meeting (NOTE: Not discussed but recorded for documentation purposes)

- Next meeting is scheduled for the fourth Thursday of the month - Thursday, 8/22/2024, at 18:00.

rlh