

Russiaville Redevelopment Commission (TIF Board)

Regular Board Meeting

5/28/2026

Present: Myrna Claar, Mark Fulk, Rick Homkes, Cindy Hurst, Kevin Johnson

Absent: Ned Sutherland

Guest(s): None

Start: 18:01

Topics

Welcome

- The meeting was opened by President Mark Fulk with a welcome to everyone.

Minutes

- Motion by Kevin to accept the April minutes as presented, second by Myrna. Approved unanimously.

Finance

- All Seasons Construction is scheduled to receive five draws for the shelter project. The second draw has been made so ~\$24K has been expensed. Those two expenses have been the only transactions for this year.

TIF Allocation Area (TIF 2) and EDA Changes

- We have not heard any more from Dave Kieser on this project. Rick made the motion that the Board authorize Mark Fulk (or his delegate) to speak directly to attorney(s) at Barnes & Thornburg regarding the proposed TIF and EDA districts. Second by Myrna. Approved unanimously.

School Championship Signage

- The east SR-26 sign will have to be moved due north because of underground ATT cables. Kevin and Rick will remark the spot and initiate a new 811 locate.
- Kevin informed the Board that a number of handicap ramps have the wrong angle along SR-26 and that the state will be fixing these. The state will also be marking any crosswalks.
- The Alto Road sign has not been installed yet. It may be completed once school ends.

South Union Crossover Project

- Mark is waiting for an updated quote with a color change on the lights.

Portable Vehicle Speed Display Project

- The portable speed display is now on Liberty collecting data. Myrna has volunteered to talk to the police about permanent locations.

CC Park Picnic Shelter

- Rick gave a quick update on progress and noted that pictures are available on the Park & Tree Board Facebook page.

Resurfacing of B-Ball / Pickleball Court at the Lions Club

- Kevin received a quote from Crenshaw for \$26.4K for resurfacing. Mark said no permit is needed since is a redo. Rick reported that the Lions have started looking for grants. Cindy reported that the next grant due date for the Community Foundation is July 14 with notification in August. Discussion followed on locking in the price of asphalt and how the Lions Club could then look for other monies to complete the project (backboards, fencing, restriping). Motion by Myrna to accept the quote, second by Kevin. Motion passed unanimously.

Next Meeting and Other Comments

- The next meeting will be on June 25 at 6pm.
- Kevin thanked the AMVETS for the Heroes Banners.
- Hearing no other business, move to adjourn by Kevin.
- Meeting ended at 18:41

rlh