

Russiaville Redevelopment Commission (TIF Board)

Regular Board Meeting

06/27/2024

Present: Myrna Claar, Mark Fulk, Rick Homkes, Kevin Johnson, Donna Shepherd

Absent: Ned Sutherland

Guest(s): None

Start: 18:00

Topics

Welcome

- The RRC / TIF Board gave a hearty welcome to Donna Shepherd, the new nonvoting advisory member. She will represent the Western School Corporation.
- We also welcomed back Mark as his recovery is progressing well. With Mark's approval, Rick will chair the meeting this month.

Minutes

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

Finances

- Reported by Rick that with Megan Reel being out of town with a death in the family, he did not request a financial report.

Town Signage

- Myrna reported the town council had voted to maintain the town signs on SR-26 as long as they are in town or very close to the town limits line.
- Myrna thanked those that walked the locations with her looking at possible locations and sight lines. Continued discussion of the possible placement.
- She also reported that she will be meeting with Patrick of Clifford Signs on Tuesday, 7/9. Please contact her if you are able to attend. They will go over the possible sign locations and the application to the state. It is called an "Art and landscaping enhancement for INDOT ROW."
- Move by Mark, second by Myrna to recommend placement at Dollar General corner and Hollingsworth mulch pile for the two signs on SR-26. These locations are very near the present green INDOT town signs, which hopefully can be removed when the new signs are installed. Vote was 3-0.

Economic Development Area

- Rick reminded the board that we voted to put the entire town in the EDA (where money can be spent) and that this will be done by the attorney after TIF 2 is submitted to them

Contract with Adam Steuerwald – Legal Advisor

- Corbin King reviewed the contract and contacted Megan. Mark came in and signed it.

Contract with Steve Brock – Financial Advisor

- Per Dave Kieser, Steve is currently under contract with the town on the waste water treatment plant so a separate contract is not needed.

TIF Allocation Area (TIF 2)

- There was a good discussion of what parcels were desired to be placed into the new TIF Allocation District (where tax money is collected). Kevin brought up some parcels which should have been included in TIF 1. Using the town map, Beacon online, and the parcel list, a number of parcels were discussed and selected. Mark will send Rick a list that he compiled earlier so that it can be merged with the current one. When this is finished, the list will go to Dave Kieser and Adam Steuerwald (Barnes and Thornburg).

Next Meeting

- Next meeting set for Thursday, 7/25/2024, at 18:00.

Closing

- Move by Mark, second by Kevin to end the meeting.
- Meeting ended at 19:54.

rlh