

Russiaville Redevelopment Commission (TIF Board)

Regular Board Meeting

12/17/2024

Present: Myrna Claar, Mark Fulk, Rick Homkes, Kevin Johnson, Ned Sutherland

Absent: Donna Shepherd

Guest(s): None

Start: 18:09

Topics

Welcome

- The meeting was opened by Mark Fulk at 18:09.

Minutes

- Short discussion of minutes with correction by Rick of a year typo. Moved by Rick, second by Ned to accept the November minutes. Vote unanimous to approve.

Finances

- No financial report.

Town Signage

- Mark presented the modified Proposal 5 from Clifford Signs. This shows more clearly the black background and white lettering of the sign. Myrna and Mark discussed the sign placement for the west sign and how it must be closer to the road for visibility. Mark had taken pictures to show this. Moved by Ned, second by Myrna to accept Proposal 5 (with placement slightly changed from placement page still labeled Proposal 4). Vote 4-0 to approve.

TIF Allocation Area (TIF 2) and EDA Changes

- No news from Dave Kieser.

Sidewalk Crosswalk on South Union

- Again, no news from Dave Kieser. Mark showed a picture of the crosswalk that was installed on South Washington at IUK called a High-intensity activated crosswalk beacon (HAWK). After some discussion Mark volunteered to contact John Sarber at IUK for more information. Next discussed were solar powered automated speed signs for the town. Mark showed examples from Granger that were ~\$5K each. Josh Fulkerson also said that he would give the board some information on these units. Discussion followed as to pole versus portable and placement. Also discussed was the battery powered unit purchased by the local churches. Ned and Mark discussed the repair of this.

Change in Meeting Day

- After some discussion about the Town Council changing their meeting date, it was decided to leave the January date as was approved last month.

Closing

- Move by Ned, second by Myrna to end the meeting.
- Meeting ended at 18:55.

Next Meeting

- The next meeting will be the third Tuesday of January, 1/21/2025, at 18:00.

rlh