

Russiaville Redevelopment Commission (TIF Board)

Regular Board Meeting

03/28/2024

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

Absent: Mark Fulk

Guest(s): Don Parvin

Start: 18:00

Topics

Minutes

- Move by Kevin, second by Myrna to accept the January minutes as presented. Passed unanimously.
- Discussion of minutes for February. Move by Kevin, second by Ned to accept the February minutes as developed. Passed unanimously.

Town Signage

- Don suggested calling the Indiana Secretary of State for assistance with INDOT. Myrna recorded the INDOT ticket number and will call Mark for current mapping of where the signs are desired to be placed. She will then take the next step. Also some discussion of bringing Clifford Signs back into the conversation.

TIF District and Economic Development Area lines

- Discussion of where this process sits. Some concern that movement is necessary in order to capture any new construction. Rick will contact Mark regarding parcel list and then discuss next steps with Megan and Dave Kieser

Sixth Member

- A general discussion of whether and how a sixth non-voting member could be added to the RRC Board. Don will research and have an answer by the next meeting.

Closing

- Next meeting set for Thursday, 4/25/2024, at 18:00.

Move by Myrna, second by Ned to end. Meeting ended at 18:52.

rlh