

Russiaville Redevelopment Commission (TIF Board)

Regular Board Meeting

7/23/2026

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

Absent: Cindy Hurst, Ned Sutherland

Guest(s): None

Start: 18:02

Topics

Welcome

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

Minutes

- Motion by Rick to accept the June minutes as presented, second by Kevin. Approved unanimously.

Finance

- Rick reported the YTD transactions report was sent to the board and that the pavilion / shelter project has had four of five draws completed. This project is almost done and the money for the project came from last year's carryover (encumbrance). In addition, six tables have been purchased for the shelter with that money coming out of current year's funds. He also informed the Board that the budget for next year (2027) has been reduced from \$100K to \$50K because of overall state requirements on expenditures.

TIF Allocation Area (TIF 2) and EDA Changes

- Nothing to report. Dave Kieser has been working on the playground project for the town. Rick requested that the proposed TIF2 and EDA2 districts be pursued separately so that the EDA2 district can move forward.

South Union Crossover Project

- Mark reported a lightly different quote of \$9951 for the project. This is with the decorative poles and is solar powered. This was voted on last month and Mark will move forward with the vendor.

CC Park Picnic Shelter

- This was discussed above with the finance report. Kevin asked about an opening date. It looks like the later part of August. Rick reported that work on the drain tile inside the concrete perimeter was done today.

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

- Kevin reported that Crenshaw is planning a start date around the beginning of September so we will need to take the south fence down. He volunteered to help as long

as it is done the first half of August. He also reported that Pat has offered help from the Town to remove the posts (and concrete). Rick reported that a Lions grant request to pay for half of the surfacing has been submitted. Fencing and striping people have been contacted.

Next Meeting

- The next meeting will be on August 27 at 6pm.

Other Comments

- Mark reminded the Board that next year's spending plan is due in November and asked for public input on spending ideas.
- Kevin reported on the resurfacing on SR-26.
- Mark reported that the police department has noticed a reduction in speeds because of the new electronic speed signs.
- Short discussion of trails, walkability, benches, sidewalks, and shade. Also mentioned was the new micropark at the library.
- Myrna reminded the Board that we had voted previously to authorize Mark to contact Barnes & Thornburg.
- Motion by Kevin to adjourn, second by Myrna. Passed unanimously.
- Meeting ended at 18:36.

rlh