

Russiaville Redevelopment Commission (TIF Board)

Regular Board Meeting

6/25/2026

Present: Myrna Claar, Mark Fulk (late), Rick Homkes, Cindy Hurst, Kevin Johnson, Ned Sutherland (late)

Absent: None

Guest(s): None

Start: 18:01

Topics

Welcome

- The meeting was opened by Vice-President Kevin Johnson with a welcome to everyone.

Minutes

- Motion by Myrna to accept the May minutes as presented, second by Rick. Approved unanimously.

Finance

- Rick reported that All Seasons Construction has made three draws on the pavilion project and they have two more to go. In addition, the Howard County Auditor has deposited ~\$92.5K for summer taxes.

TIF Allocation Area (TIF 2) and EDA Changes

- Nothing to report.

School Championship Signage

- The west SR-26 and Alto Road signs have been installed with cooperation of the town, county, and school. Rick also thanked Stephens Machine for some additional work on the signs. This project is now completed.

South Union Crossover Project

- Skipped over until Mark arrives.

Portable Vehicle Speed Display Project

- Myrna reported that the portable speed sign is still on Liberty and that the two permanent signs have been installed on North and South Union by Craig Thompson. Josh Fulkerson will activate them next week. This project is now also completed.

CC Park Picnic Shelter

- Rick reported that some additional concrete work will be done on the trail along the playground and the sidewalk to the shelter will be done at that time. The additional concrete work will allow a better seal between the trail and the poured in place rubber surface of the playground. (Ned arrives).

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

- Kevin has signed the quote from Crenshaw to lock in the price and will talk to him next week to narrow down the timeframe. The south fence will be removed so Brian Crenshaw can get his equipment into the site. Rick reported that the Lions Club did approve the project at their last meeting. He also reported that two grant opportunities are being investigated and that the Community Foundation is OK with accepting the bid to lock in the price and get on the schedule before a grant application is submitted.

Next Meeting and Other Comments

- The next meeting will be on July 23 at 6pm.

South Union Crossover Project

- Conversation led by Kevin on foot traffic and parking on South Union with Settlers Yard.
- Motion by Rick, second by Myrna to suspend the meeting until Mark arrives. Passed unanimously.
- Meeting suspended at 18:15.
- Mark arrives. Meeting reconvened by Kevin at 18:26.
- Mark explained the crossing signage quote and a similar one in Whitestown. It is push-button controlled and solar powered. The lights are amber and the system also lights the pathway. It is set back so that farm equipment will not hit it. Rick reported that the spending plan had \$8K for this project. Quote was \$9352.60. Motion by Ned to purchase the two signs from Tapco, second by Rick. Motion passed.

Next Meeting and Other Comments

- Kevin reminded everyone that the next meeting will be on July 23.
- He also thanked everyone that helped with the community day celebration June 6, especially with the weather that went through that day.
- Ned thanked Pat Reel for all the work he put into coordinating the event.
- Motion by Rick to adjourn, second by Ned. All in favor.
- Meeting ended at 18:38.

rlh