

Russiaville Redevelopment Commission (TIF Board)

Special Meeting

09/19/2024

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

Absent: Ned Sutherland

Guest(s): Pat Clifford

Start: 18:00

Topics

Welcome

- The meeting was opened by Mark Fulk at 18:00.

Minutes

- Because of the special guest, minutes will be acted upon at the next meeting.

Finances

- No financial report.

Town Signage

- Pat Clifford was in attendance to talk about the town signage project. The Town does not need a bond for installation, but the installer does need a bond. A change in personnel at the DOT has occurred. Pat could not fill out the on-line permit application without a bond number, but that has been bypassed by DOT advice and the application went in a month ago. Jeff Davidson will install as a subcontractor to Clifford and will be paid by Clifford. Davidson is renewing their bonding now. Sign will be on two high glued epoxy bricks. These must be protected from string trimmers and mowers

Shelter at Community Center Park

- Question was asked if the shelter expense can be encumbered. Mark will check.

Sidewalk Project at South Union

- Rick asked if safety poles / lights could be done at the South Union crossover. Discussion of safety and walkability ensued with Mark positive on concept.

Closing

- Move be Kevin, second by Rick to end the meeting.
- Meeting ended at 19:10.

Next Meeting (NOTE: Not discussed but recorded for documentation purposes)

- Next meeting is scheduled for the fourth Thursday of the month - Thursday, 10/24/2024, at 18:00.

rlh