

Russiaville Redevelopment Commission (TIF Board)

Organizational Board Meeting

01/02/2024

Present: Myrna Claar, Mark Fulk (via phone), Rick Homkes, Kevin Johnson, Ned Sutherland (left early)

Absent: None

Guest(s): None

Start: 18:04

Topics

Minutes

- Move by Mark, second by Kevin to accept the minutes with corrections. Passed unanimously.

Officers

- Discussion of how the president and vice-president must be appointed by the different entities, i.e. Town Council President and the Town Council.
- Move by Rick, second by Kevin to elect Mark as president. Hearing no other nominations a vote was taken and Mark was elected president 3-0.
- Move by Kevin, second by Myrna to elect Rick as vice-president. Hearing no other nominations a vote was taken and Rick was elected vice-president 3-0.
- Move by Myrna, second by Rick to elect Kevin as secretary. Hearing no other nominations a vote was taken and Kevin was elected secretary 3-0.

Other Discussion

- Short discussion of what to do at the next meeting.

Closing

- Next meeting set for 1/18/2024 at 18:00.

Meeting ended at ~18:28.

rlh

1/26/2024 note: The next meeting was postponed to 1/25.