

TIF Board

TIF Board Meeting

09/28/2023

Present: Mark Fulk, Rick Homkes, Kevin Johnson, Ned Sutherland, Roger Waddell

Absent: None

Guest(s): Myrna Claar

Start: 18:01

Topics

Minutes

- Move by Rick, second by Kevin to accept the minutes as presented. Passed unanimously.

Finances

- Reported by Rick that the balance in the TIF account is \$216,801.11. Expenditures included ~\$119K to Duke Energy for town decorative lighting and ~\$15K to Clifford Signs for starting on the town signage. Revenues were ~\$50K from the Howard County Treasurer.

Town Signage

- Mark reported the permitting is still moving slowly. There was a request from Clifford Signs to move the East SR-26 sign another 80' east. This would put the sign at the edge of the woods and would reduce the visibility of the sign. Board decided to ask for a setback deviation from the state so that the sign could be placed more westerly. Discussion of a Plan B if this was not approved. Mark, Kevin, and Roger were OK with putting it between the house and storage units much further west. Rick and Ned thought it would be better at the northeast corner 680W and 400S. Mark showed the latest version of colors for the signs. It is white printing on a black background.

TIF District and Development District lines

- Nothing new to report. The TIF board will work with Kieser and Associates and Attorney Dan Gibson on changing the boundary lines. TIF funds will be used to pay for these changes.

Generators for Community Center

- Century Heating and Cooling did not submit a proposal after visiting the site. Mark suggested that we get more done on the signage before revisiting this project.

Kinsey Street Sidewalk

- Town would like everyone to hold on this project until the Union Street sidewalk is further done.

Closing

- Next meeting set for 10/26/2023 at 18:00.

Meeting ended at ~18:38 (Move by Rick, second by Ned)

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