

Russiaville Redevelopment Commission (TIF Board)

Regular Board Meeting

08/22/2024

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

Absent: Kevin Johnson, Ned Sutherland

Guest(s): None

Start: 18:12

Topics

Welcome

- The meeting was opened by Mark Fulk at 18:12. Mark thanked everyone, especially Donna, for their service.

Minutes

- Mark asked for comments and corrections, and, there being none, declared the minutes accepted as presented.

Finances

- Rick reported that there is just under \$300K in the town fund. Activity this year has been a couple small billings from Barnes and Thornburg (\$700) and a check from the Howard County Auditor (~\$51K).

Town Signage

- Mark reported that he had been trying to reach Patrick at Clifford Signs. He also reported that he had sent an email requesting them to return the money to the town because of the problems getting the bonding required by the state.

TIF Allocation Area (TIF 2)

- Rick presented the updated map (started last month) and the updated list of parcels to include in TIF 2. Discussion followed on how the Board could help development within the Town. Motion by Myrna, second by Rick to accept the updated list of parcels as shown on the map and documented in the parcel list. Approved 3-0 with Mark voting.

Closing

- Mark asked if there was any other business, and, there being none, said he would accept a motion to adjourn. So moved by Rick and accepted.
- Meeting ended at ~19:15.

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

- Next meeting is scheduled for the fourth Thursday of the month - Thursday, 9/26/2024, at 18:00.

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