

Russiaville Redevelopment Commission (TIF Board)

Regular Board Meeting

10/24/2024

Present: Myrna Claar, Rick Homkes, Kevin Johnson

Absent: Mark Fulk, Donna Shepherd, Ned Sutherland

Guest(s): None

Start: 18:00

Topics

Welcome

- The meeting was opened by Rick Homkes at 18:00.

Minutes

- Short discussion of minutes and attendance. Moved by Kevin, second by Myrna to accept the August minutes as presented. Vote 3-0 to approve with Rick voting. Rick then made some corrections to the September meeting minutes draft. Move by Myrna, second by Kevin to accept the minutes as corrected. Vote 3-0 to approve with Rick voting.

Finances

- Rick reported that the fund balance is \$299,630.53 with no recent transactions.

Town Signage

- The Board reviewed recent emails from Mark and Amy (Clifford). According to Amy, the permits have been approved and a timeline will be coming soon. Fabrication will also be starting soon. There was concern that a border (3' recommended) be put around the sign to protect the synthetic stucco. This would not be part of Clifford's responsibility. Discussion ensued about how we believed the pad would be out further than the faux block and that mulch is cheap. Further discussion of how Town Council had requested money back since project was not moving. Mark implied in email that project is moving again. Kevin called Don Parvin to get his OK to move forward, which was granted.

TIF Allocation Area (TIF 2) and EDA Changes

- Rick reported that email from Dave Kieser on 10/14 stated that he was still working on the maps. Myrna responded that maps and parcels were already sent to him and requested that Rick follow up with Dave.

Sidewalk Project at South Union

- Short discussion of safety poles / lights at the South Union sidewalk crossover. Move by Myrna that TIF funds be used to support the construction of a safe crossover at the South Union sidewalk crossing. Vote to approve was 3-0 with Rick voting.

Next Year Spending Plan

- Rick discussed the need for an approved spending plan before December 1. There was a quick review of the current year, where many of the projects were not started. Myrna mentioned that bids would probably be higher for projects in 2025. Action will be taken in November.

Closing

- Move by Kevin, second by Myrna to end the meeting.
- Meeting ended at 18:27.

Next Meeting

- Because of Thanksgiving, the next meeting is scheduled for the third Thursday of the month - Thursday, 11/21/2024, at 18:00. Myrna had requested consideration of moving meeting day to before the Town Council meeting of the fourth Monday.

rlh