

Culver Redevelopment Commission
July 16, 2018

- 1). Roll Call- Rich West, Sue McInturff and Tom Yuhas were present at 5:00 PM. Tammy Shaffer and Sally Ricciadi were absent.
- 2). Pledge- The pledge was lead by President, Mr. West.
- 3). Approval of Minutes- The motion made by Ms. McInturff and seconded by Mr. West to approve the minutes of June 18, 2018 was unanimously approved.
- 4). Financial Report- The financial report from June 30, 2018 was unanimously approved on the motion from Mr. Yuhas and second from Ms. McInturff.

5). Town Manager Report- Mr. West informed the Commission that Thomas Excavating will begin the bike/walk project through the park after the Labor Day weekend.

Kevin Berger gave an update on the progress of the Sand Hill Farm apartment building. He stated that the pump lift station that is to be installed will not be deep enough to adequately handle the future proposed development of Sand Hill Farm. Mr West was concerned that the engineering on the project was to have taken into account future development. There will be a meeting of those involved with the sewer component of this project and Mr. West will attend to express the CRC concern that the engineer take into account future development.

Ms. McInturff reported that the way finding sign project has taken a turn with new members and a new design being developed.

6). Old Business- Mr. Yuhas gave a summary of the survey conducted to determine the interest of Culver/Union Township residents in a fiber optic option for internet access. There where 449 people who responded with 98% of the comments being in favor of fiber optic internet access. The results showed 85% were very likely/likely to purchase such a service and 74% were very likely/likely to purchase a 1 Gig service. Mr. Yuhas has invited representatives from RTC to attend the August CRC meeting for their impressions of the survey.

Mr. Yuhas made a motion to allow the President of CRC to sign the agreement with Umbaugh to do the annual TIF Neutralization report. The proposal has a not to exceed clause of \$2000 for the service. This was seconded by Ms. McInturff and passed unanimously.

Mr. Yuhas stated that there were no new Facade Grant applications.

7). New Business- There was no new business.

8). Citizen Input- none

9).Mr. Yuhas inquired about the status of the City Tavern building and the possibility of it becoming a parking lot with a mini park. Mr. West was to express the concerns of the CRC to the Town Manager.

10). Adjourn to Claims- Mr. Yuhás made the motion to adjourn to claims. Ms. McInturff made the second and this motion was unanimously passed at 5:39 PM.

Respectfully submitted,

Thomas E. Yuhás
CRC Secretary