

Culver Redevelopment Commission Minutes
January 20, 2020

1. The meeting began at 5:00 PM. Roll Call was conducted; Mr. Rich West, Ms. Sally Ricciardi, Mr. Tom Yuhas, Mr. Paul de Benedictis, Ms. Sue McInturff and Ms. Karen Shuman (non-voting member) were present.
2. Pledge. The pledge of allegiance was led by the CRC President, Mr. West.
3. CRC Members for 2020 were sworn in by Ms. Karen Heim. The 2020 CRC members are: Mr. Rich West, Ms. Sally Ricciardi, Mr. Tom Yuhas, Mr. Paul de Benedictis, Ms. Sue McInturff and Ms. Karen Shuman (non-voting member).
4. Election of Officers.
 - A. President. A motion to name Mr. West CRC President was made by Mr. Yuhas and seconded by Ms. McInturff. The motion was unanimously approved.
 - B. Vice President. A motion to name Ms. Ricciardi CRC Vice President was made by Ms. McInturff and seconded by Mr. de Benedictis. The motion was unanimously approved.
 - C. Secretary. A motion to name Mr. de Benedictis CRC Secretary was made by Mr. Yuhas and seconded by Ms. McInturff. The motion was unanimously approved.
5. Approval of Minutes. A motion to approve the December 16, 2019 minutes was made by Mr. Yuhas and seconded by Ms. Ricciardi. The motion was unanimously approved.
6. New Business.
 - A. MCEDC 2019 report. Mr. Jerry Chavez, the Executive Director of MCEDC provided the 2019 MCEDC Culver report as required in the MCEDC 2019 agreement. A copy of the report is attached. A motion to accept the 2019 report was made by Mr. Yuhas and seconded by Ms. Ricciardi. The motion was unanimously approved.
 - B. MCEDC 2020 agreement. CRC members discussed the revised MCEDC 2020 agreement with the new deliverables and metrics for performance. CRC has asked Mr. Chavez to move up the delivery deadline of 12/31/2020 in the 2020 agreement for the plan to recruit a knowledge based company to Culver to mid year 2020. Mr. Chavez committed to reviewing his schedule to find a new delivery date .
 - C. 2020 CRC Conflict of Interest statements. Mr. West and Ms. Heim reminded the CRC members that if appropriate, they must meet the requirement to complete the Indiana Conflict of Interest paperwork by January 24, 2020.
7. Financial Report.
 - A. The December 2019 Year End financial report was discussed by the CRC members. A motion to accept the 2019 financial report as presented was made by Mr. Yuhas, seconded by Ms. Ricciardi. The motion was unanimously approved.

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- B. The January 2020 cash flow statement is being held until it reflects the finalized MCEDC 2020 agreement.
 - C. Culver Branding funding in 2020. Mr. West made a request to place the full \$20,000 earmarked for Culver branding in 2020 into the appropriate CRC sub account. The funds will still be distributed in accordance with the rules and CRC oversight as in the past. Ms. Ricciardi made a *motion* to place the funds in the account, seconded by Ms. McInturff. The *motion* was unanimously approved.
8. Town Manager Report.
- A. Stellar projects. Mr. Leist provided an update. The Beach lodge is on or slightly ahead of schedule. Nothing new to report with the INDOT projects or Cavalier Park. The town is seeking new quotes for the Way Finding project.
9. Old Business.
- A. Economic Development Plan. Mr. West discussed the recommendations from the October 2019 joint meeting with Develop Culver. A *motion* to approve the list was made by Mr. de Benedictis, seconded by Ms. McInturff. The *motion* was unanimously passed.
 - B. Broadband. Mr. Yuhas stated Mediacom has successfully installed wireless in the downtown, uptown and the park. The service, called Xstream, is operational. Mr. Yuhas is working with Mediacom to add/adjust transmitter placement for best coverage of the beach lodge, park, boat slips and main street downtown.
 - C. Façade grant program. No new applications for Façade grants at this time.
10. Member/Citizen Comments. Mr. Kevin Berger and CRC members discussed occupancy at the SandHill Apartments and work on the Paddocks.
11. Adjourn to Claims. A *motion* was made by Ms. McInturff to adjourn to claims, seconded by Ms. Ricciardi. The *motion* was unanimously passed at 6:23 PM.

Respectfully submitted,

Paul de Benedictis
CRC Secretary