

Culver Redevelopment Commission
August 20, 2018

1). Roll Call- Rich West, Sue McInturff, Sally Ricciardi, and Tom Yuhas were present at 5:03 PM.

Tammy Shaffer was 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. Yuhas to approve the minutes of July 16, 2018 was approved with Ms. Ricciardi abstaining.

4). Financial Report- The financial report from July 31, 2018 was unanimously approved on the motion from Ms. Ricciardi and seconded by Ms. McInturff. This motion allowed the report to be amended by the Clerk/Treasurer if necessary.

5). Town Manager Report- A motion was made by Ms. McInturff to allow President West to sign the Contract with Thomas Excavating for the section of the Walking/Bike Trail in the park. This was seconded by Mr. Yuhas and passed unanimously.

A motion was made by Mr. Yuhas to have Mr. West represent the CRC at a hearing on September 20, 2018 regarding the property at 415 Lakeshore Dr. The motion was seconded by Ms. McInturff and passed unanimously.

The motion was made by Mr. Yuhas to Have Mr. West write a letter of support for the County Stellar application. Ms. McInturff seconds the motion and it passed unanimously.

The Town Manager made a request for additional electrical service in the area of Jefferson and Main Street to aid in vendor participation during downtown events. A motion was made by Ms. Ricciardi to fund electrical enhancement of the Downtown area not to exceed \$4,000. This was seconded by Mr. Yuhas and unanimously approved.

6). Old Business- Representatives from Marshall County Fiber attended the meeting and gave a summary of the survey that was conducted regarding the interest of residents and businesses in fiber optic internet access. MCF stated that they are working with the project manager and ask that the Town provide a sheltered location to house the necessary equipment. Mr. West will ask the Town Council for their support in providing such a location. The representatives will continue their engineering study to determine the cost and a timeframe to bring Fiber access to Culver. Mr. West, Mr. Yuhas and Marty Oosterbaan will meet with MCF to discuss how this project gets moved forward.

Town Manager will contact the CRC attorney, Phil Faccenda, to discuss the procedure to add new properties, specifically condos, to the existing TIF Districts.

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

8). Citizen Input- none

9). Adjourn to Claims-Ms. Ricciardi made the motion to adjourn to claims. Ms. McInturff made the second and this motion was unanimously passed at 6:37 PM.

Respectfully submitted,

Thomas E. Yugas
CRC Secretary