Culver Redevelopment Commission
November 19, 2018

1). Roll Call- Rich West, Sally Ricciardi, Sue McInturff and Tom Yuhas were present at 5:02PM. Tammy Shaffer was absent.

2). Pledge- The pledge was lead by President, Mr. West.

3). Approval of Minutes- The motion made by Ms. Ricciardi and seconded by Mr. Yuhas to approve the minutes of October 15, 2018. This motion was approved with Ms. McInturff abstaining.

4). Financial Report- The financial report from October 31, 2018 was unanimously approved on the motion from Mr. Yuhas and seconded by Ms. Ricciardi. Karen Heim stated that five banks have submitted RFP's for review. The moving of Town funds to a different bank would generate an increase in annual interest earned, this includes the CRC account.

5). Town Manager Report- Jonathon Leist reported that the INDOT projects for the Stellar Plan are due to be started in 2021. All the CRC commitments for Sand Hill Farm will be completed in 2018. The bike path in the Park will have the base coat of asphalt placed this year but the top coat will not be completed until Spring of 2019. A hearing on the 415 Lake Shore Drive building is December 18, 2018. Mr. West will be present on behalf of the CRC as to the impact this building is having on CRC.

6). Old Business- Mr. Terry Wakefield presented his request for $100,000 from CRC to help fund the purchase of a new aerial ladder truck. Ms. Ricciardi made the motion to pledge $100,000 for the purchase of the new fire truck. Ms. McInturff seconded and the motion passed 3 to1 with Mr. Yuhas voting ney.

Mr.Yuhas gave a report on the status of broadband internet service. He met with the representatives from MCF and they are asking for a $1.2 Million commitment from Culver to bring fiber to town. Upon further research Mr. Yuhas was able to contact the regional Mediacom Director of Operations for Culver. It was discovered that Mediacom has fiber all throughout the Town and has the ability to provide up to 1 Gig Mbps service over coaxial cable. The broadband service we had been pursuing is already available. It was also discovered that a town wide wireless system could be placed that would allow not only internet access in the Park but throughout the Town. Mediacom offers a program for families that participate in the school lunch program to provide internet access for $10/mos. Mr. West intends to have CRC organize a Broadband Expo to help market the availability of broadband for Culver residents and businesses.

Mr. West reported that Elementary School has withdrawn their request for playground equipment.

7). New Business- Traci Fox, representing the Farmers Market, requested funding for a winter sign. A motion was made by Mr. Yuhas seconded by Ms. Ricciardi to fund a sign for the Winter Farmers Market at a cost of $116.62. The motion passed unanimously.

8). Member Comments- Mr. West has met with Jerry Chavez to work on the MicroLoan Program for area business owners.

9). Citizen Input- None

9). Adjourn to Claims- Mr. Yuhas made the motion to adjourn to claims. Ms Ricciardi made the second and this motion was unanimously passed at 5:53PM.

Respectfully submitted,

Thomas E. Yuhas
CRC Secretary