

Culver Redevelopment Commission
June 17, 2019

1. The meeting began at 4:02 PM. Roll Call was conducted; Rich West, Sally Ricciardi, Sue McInturff, Tom Yuhas, Karen Shuman (non voting member) and Paul de Benedictis were all present.
2. Pledge. The pledge of allegiance was led by the CRC President, Mr. West.
3. TIF Presentation. Bakertilly Municipal Advisors delivered the annual TIF report to the CRC and the OTUs (Overlapping Taxing Units). This is a required annual report (per IC 36-7-25-8) to provide the OTUs with information on the impact of the TIFs to their organizations and how the CRC is executing projects in the TIF areas. Two representatives from Bakertilly, Ms. Heidi Amspaugh and Mr. Kyle Carlson, delivered the 50 minute report and then fielded questions from the CRC and the public. The presentation was recorded and will be used as a training tool going forward. A copy of the Bakertilly presentation is attached.
4. Approval of Minutes. A *motion* to approve the May 20, 2019 minutes was made by Ms. Ricciardi and seconded by Ms. McInturff. The *motion* was unanimously approved.
5. Financial Report.
 1. The May 2019 financial report was discussed. Mr. Yuhas made a *motion* to accept both the May 2019 financial report, the motion was seconded by Mr. deBenedictis. The *motion* was unanimously approved.
 2. The current June 2019 cash flow statement was reviewed and discussed.
6. Town Manager Report.
 1. Stellar Project. No update.
 2. 415 Lakeshore Dr. Appeal/rebuttal process is progressing. Tentative timeframe for completion of this phase of the process is fall 2019.
 3. County Stellar Inter-local agreement. In the May 2019 CRC meeting the CRC agreed to provide \$8,500 in planning costs for Culver regional Stellar projects. Mr. Leist worked with Culver's legal council to draft the appropriate Culver/ MCEDC MOU (Memorandum of Understanding) and Interlocal Agreement. Mr. Yuhas made a *motion* that the CRC authorize the president to sign both documents; Ms. Ricciardi seconded the motion. The *motion* was unanimously approved.
 4. Way finding signage between Main Street and the town beach should be in place by August 2019.

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7. Old Business.
 1. Broadband. Mr. Yuhas is expecting a response from Medicom Corporate reference wireless access in Culver public spaces. Mr. Yuhas mentioned a low turn out to the Mediacom's "broadband bash" event on June 8th at the Beach Lodge.
 2. Façade grants. Mr. Yuhas had no new requests.
 3. LMEF Agreement. The CRC agreed to provide \$39,000 to be used in the restoration of the Kline Levee, providing an annual payment of \$13,000 in years 2019, 2020 and 2021. The town's legal council drafted a funding agreement for the CRC to use with the LMEF. Mr. Yuhas made a motion that the CRC President sign said agreement, Ms. McInturff seconded the motion. The motion was unanimously passed

8. New Business.
 1. Branding Campaign. Ms. Danielle Maverick provided an overview of a proposed online branding campaign for the town of Culver. The purpose of the presentation was to make each of the town's stakeholders (of which CRC is one) aware of the proposed campaign and seek buy-in for the program.

9. Citizen Input. Ms. Tracy Fox, Chair of the Culver Main Street Organization, presented the CRC with an opportunity to support an OCRA \$5,000 "Inspiration Grant" request to place a solar Hot Spot/Charging Station in the Parklette on Main Street. CRC support would come in the form of a \$1,000 cash match if the Culver Main Street grant submission was awarded. The grant award will occur in August, 2019. Ms. McInturff made a motion that the CRC provide the \$1,000 cash match for the Hot Spot/Charging Station if the town receives the grant. Ms. Ricciardi seconded the motion. The motion was unanimously passed.

10. Member Comments. None.

11. Adjourn to Claims. A motion was made by Ms. Ricciardi to adjourn to claims, Mr. Yuhas seconded the motion. The motion was unanimously passed at 6:14 PM.

Respectfully submitted,

Paul de Benedictis
CRC Secretary