Culver Redevelopment Commission Minutes
December 16, 2019

1. The meeting began at 5:04 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. Approval of Minutes. A *motion* to approve the November 18, 2019 minutes was made by Ms. Ricciardi and seconded by Mr. Yuhas. The *motion* was unanimously approved.

4. Financial Report.

   A. The November 2019 financial report was discussed by the CRC members, noting the INDOT Capital project expenditures seemed to be tracking with projections. A *motion* to accept the November 18 financial report was made by Mr. Yuhas, seconded by Mr. de Benedictis.The *motion* was unanimously approved.

   B. The December 2019 cash flow statement is still being reviewed.

5. Town Manager Report.

   A. Mr.Leist provided an update. No major updates on any of the Stellar projects except the beach lodge. The last of the major demolition was done last week. The sprinkler system has arrived onsite and installation has started. For Cavalier Park, some of the playground equipment has arrived, install in the spring. No updates on INDOT projects.

   B. 415 Lake Shore Drive debris removal has been completed. The town received all of the invoices for demolition, legal, and asbestos inspection and has turned them over to Jim Clevenger to start on the lien process. No action required by CRC.

6. Old Business.

   A. Economic Development Plan. CRC members have received the session details and are to provide feedback and recommendations for next steps to Mr. West before the next CRC meeting. The Main Street organization is also soliciting the same information from it's members.

   B. Broadband. Mr. Yuhas received an updated rollout plan for wireless service in the downtown area and park, now projected to be completed by spring 2020. Closed Circuit Television (CCTV) for the Beach lodge was discussed. It was noted that Mediacom does not offer CCTV service. No action required by CRC.

C. Heritage Park. New trellis is in place, CRC commitments have been met.

D. Façade grant program. No new applications for Façade grants at this time.

7. New Business.

   A. MCEDC agreement. Members of the town and MCEDC have met to discuss the 2020 economic development effort. CRC members discussed the 2019 MCEDC agreement, contractual requirements and overall performance to the metrics that were established.

   B. 2020 MCEDC/Culver Deliverables. Mr. West has asked each CRC member to review the 2019 deliverables from MCEDC and prior to the January meeting, provide recommendations for deliverables in the 2020 agreement. Mr. West has provided the metrics/deliverables from the 2019 MCEDC agreement to the CRC members.

8. CRC Member Input. Members discussed Cavalier Park, Economic Development and possible metrics for the 2020 MCEDC agreement.

9. Citizen Comments. Economic Development ideas were discussed.

10. Adjourn to Claims. A *motion* was made by Mr. Yuhas to adjourn to claims, Ms. McInturff seconded the motion. The *motion* was unanimously passed at 5:55 PM.

Respectfully submitted,

Paul de Benedictis
CRC Secretary