Culver Redevelopment Commission Minutes
Meeting January 25, 2021

1. The CRC meeting was held under guidance provided by Indiana Governor Holcomb's Executive Order 20-02 and the Culver Town Council Resolution 2020-002. CRC members Mr. Rich West, Mr. Paul de Benedictis and Ms. Sally Ricciardi and Mr. Tom Yuhas attended the meeting at the Beach Lodge; Ms. Sue McInturff and the public participated remotely. At the start of the meeting it was explained that the meeting was being recorded and participation in the meeting was consent to be recorded and to the rebroadcast of the recorded meeting. The recorded meeting will be posted on the Culver town webpage.

2. The meeting began at 5:00 PM. Roll Call was conducted; Mr. Rich West, Ms. Sally Ricciardi, Mr. Tom Yuhas, Mr. Paul de Benedictis, and Ms. Sue McInturff were present. Ms. Karen Shuman (non-voting member) was absent.

3. The January 2021 CRC meeting was held with the 2020 CRC appointees. As of January 25th, 2021 the Town Council had not appointed the 2021 CRC members and authorized extending the 2020 appointees for this meeting to review/approve previous meeting minutes and outstanding claims. Selection of 2021 CRC members is on the agenda for the Town Council meeting scheduled for January 26, 2021.

4. Approval of the December CRC Meeting Minutes and Executive Session Minutes. A *motion* to approve both the CRC meeting minutes for the December 21, 2020 monthly meeting and Executive Session was made by Ms. Ricciardi and seconded by Mr. Yuhas. The Secretary conducted a roll call vote and the *motion* was unanimously approved.

5. Financial Report.

   A. The December financial statement was presented to the CRC members and discussed.

   B. The claims approval process as modified under the TC Resolution 2020-002 was explained in the April 2, 2020 CRC meeting. Claims as provided by Ms. Heim were reviewed and discussed. A *motion* to approve the January claims as presented and for Mr. West to sign was made by Mr. de Benedictis and seconded by Ms. Richiardi. The Secretary conducted a roll call vote and the *motion* was unanimously approved.

6. Member Input. Ms. McInturff shared with the CRC members her reasons for not applying for the 2021 Culver Redevelopment Commission.

7. Adjourn the meeting. A *motion* was made by Mr. de Benedictis to adjourn the meeting, seconded by Ms. Ricciardi. The Secretary conducted a roll call vote and the *motion* was unanimously passed at 5:08 PM.

Respectfully submitted,

Paul de Benedictis
CRC Secretary

Meeting Minutes