

**Culver Redevelopment Commission
September 17, 2018**

- 1). Roll Call- Rich West, Sue McInturff, and Tom Yuhas were present at 5:00PM. Tammy Shaffer and Sally Ricciardi were 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. West to approve the minutes of August 20, 2018 was unanimously approved.
- 4). Financial Report- The financial report from August 31, 2018 was not approved at this time. A motion was made by Mr. Yuhas and seconded by Ms. McInturff to table the approval of the August Financial report until the next CRC meeting. This was unanimously approved.
- 5). Town Manager Report- Jonathon Leist stated that the Sand Hill will be installing the lift station, sewer lines and water supply over the next few weeks. The same contractor is doing the bike path in the park and the priority is to first complete Sand Hill. The Town Council approved contracts with Troyer Group for preliminary engineering on the three INDOT projects. The next step will be surveys to determine if right of ways need to be purchased for the Jefferson Street, State Road 10, and bike path Stellar Projects.

Mr. West will attend a hearing on September 20th. to request permission to demolish the building at 415 Lakeshore Dr.

The Culver Fire Department is trying to purchase a new ladder truck and a joint work session with Town Council and the Fire Chief will be held to address the need and options. The CRC is will be requested to provide about a \$100,000 funding for the new ladder truck.

A Fiber optic Planning Grant for Marshall County has been awarded to allow engineering, planning and estimates to bring broadband internet access throughout the County.

- 6). New Business- Jerry Chavez from MCEDC gave his quarterly report. He updated the Commission on Workforce Development, Microloan Program and Regional Stellar Application for Marshall County.

- 7). Mr. Yuhas stated that he has received a Facade Grant Application that will be reviewed for award at the next CRC meeting.

Mr. West has proposed the idea of business owners placing Barn Quilts on their buildings and have the cost be shared as a Facade Grant. The Barn Quilts in Marshall County are a large tourist attraction in the County. Mr. West will have Danielle Maverick present the idea to Visitor Center and Chamber of Commerce.

8). Citizen Input- Kevin Berger stated that the eLearning Day, recently held in the Culver School District, had issues with the children getting internet access to the online courses. There are those families that do not have internet access in their homes.

9). Adjourn to Claims- Mr. Yuhas made the motion to adjourn to claims. Ms. McInturff made the second and this motion was unanimously passed at 5:57PM.

Respectfully submitted,

Thomas E. Yuhas
CRC Secretary