

Culver Redevelopment Commission Minutes
November 18, 2019

1. The meeting began at 5:01 PM. Roll Call was conducted; Mr. Rich West, Ms. Sally Ricciardi, Mr. Tom Yuhas, and Mr. Paul de Benedictis were present. Ms. Sue McInturff and Ms. Karen Shuman (non-voting member) were not present.
2. Pledge. The pledge of allegiance was led by the CRC President, Mr. West.
3. Approval of Minutes. A motion to approve the October 21, 2019 minutes was made by Ms. Ricciardi and seconded by Mr. Yuhas. The motion was unanimously approved.
4. Financial Report.
 - A. The October 2019 financial report was discussed by the CRC members. A motion to accept the report was made by Mr. Yuhas, seconded by Mr. de Benedictis. The motion was unanimously approved.
 - B. The current November 2019 cash flow statement was discussed.
5. Town Manager Report. (Copy Attached)
 - A. Stellar Projects update provided. Cavalier Park equipment will be installed in the spring of 2020.
 - B. There is no update at this time on the 530 S. Ohio property, no action required by the CRC.
 - C. 415 Lake Shore Dr. Low bid has been accepted to remove debris, the work is projected to start in December. No action required by CRC.
6. Old Business.
 - A. Economic Development Plan. An overview of the results of the joint working session between CRC and The Main Street Organization October 23rd was shared. Each CRC member has received the session details and are to provide feedback and recommendations for next steps to Mr. West by the end of the month.
 - B. Fire Department Mural. Mr. West shared that there is interest in applying a mural to the firehouse building. Just FYI.
 - C. Broadband. Mr. Yuhas stated previously that Mediacom has committed to making Culver a "wireless town" in the Xtreme Mediacom program. Under this program, there will be no expense for the town to be in this program, we are not sure about ongoing operating costs. Mr. Yuhas received the rollout plan for the

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downtown and park, all scheduled to occur by the end of 2019. A copy of the Mediacom rollout plan is attached.

- D. Façade grant program. No new applications for Façade grants at this time.
7. New Business. No new business at this time.
8. CRC Member Input. Mr. Yuhas noted the former trailer park on Jefferson is for sale; the town/CRC had expressed interest in that property in the past. General comments were made about the 72 new housing units being built in the Sandhill/Paddocks development.
9. Citizen Comments. Ms. Debbie Palmer was introduced at the meeting She is succeeding Ms. Kathy Clark as the director of the Lake Maxinkuckee Environmental Council.
10. Adjourn to Claims. A motion was made by Mr. Yuhas to adjourn to claims, Mr. de Benedictis seconded the motion. The motion was unanimously passed at 5:35 PM.

Respectfully submitted,

Paul de Benedictis
CRC Secretary