

Culver Redevelopment Commission
January 21, 2019

1). Roll Call- Rich West, Sally Ricciardi, Sue McInturff, Paul deBenedictis and Tom Yuhas were present at 5:03PM.

2). Pledge- The pledge was lead by President, Mr. West.

3). Election of Officers- Mr. Yuhas nominated Mr. West for the position of President. The motion was seconded by Ms. McInturff and passed with Mr. West abstaining. Ms. McInturff made the motion to nominate Ms. Ricciardi to the position of Vice-President. Mr. Yuhas made the second and the motion passed with Ms. Ricciardi abstaining. Ms. McInturff nominated Mr. deBenedictis to the position of Secretary. Mr. Yuhas made the second and the motion passed with Mr. deBenedictis abstaining. Karen Shuman, Superintendent of Culver Community Schools, will be the nonvoting member to represent the school district.

4). Approval of Minutes- The motion was made by Ms. McInturff and seconded by Ms. Ricciardi to approve the minutes of December 17, 2018. This motion was approved with Mr. deBenedictis abstaining.

5). Financial Report- The financial report from December 31, 2018 was unanimously approved on the motion from Mr. Yuhas and seconded by Ms. Ricciardi.

6). New Business- Jerry Chavez, CEO of MCECD, gave his year end summary of the progress MCECD has made in 2018. A new contract has been submitted to the CRC for deliverables from MCECD for 2019. The Micro-Loan Program and a Residence Guide are projects that will be implemented this year. Ms. Ricciardi made the motion and seconded by Mr. Yuhas to approve the Addendum to Services Agreement between CRC, The Town of Culver and MCECD. The CRC will pay \$20,000 for the services for the year of 2019. This motion passed unanimously.

7). Town Manager Report- Jonathon Leist reported that a County Connection Grant was going to be pursued to help develop a bike trail between Plymouth and Culver. The Town Manager reported that the property at 415 Lakeshore Dr. will be razed on an order from Marshall County Court. The owner of the building has until February 28 to remove the building.

If this is not completed the Judge has ruled that the Town can raze the building and assess a lien against the property.

8). Old Business- Mr. Yuhas, Mr West and Mr. Russ Mason will meet with the area Director of Operations from Mediacom this Friday.

Mr. Yuhas reported that he has received a request for disbursement of a Facade Grant for The Culver Cottage. He will review and submit the invoices to the Clerk/Treasurer for approval at the next CRC meeting.

Ms. McInturff made the motion and seconded by Ms. Ricciardi to approve \$15,000 for way finding signage. This was unanimously approved.

9). Member Comments- Mr. Yuhas ask that the Town Manager investigate the possibility of improving the dips in the road on Lake Shore Dr. near the Fire Station.

10). Citizen Input- None

11). Adjourn to Claims- Ms. Ricciardi made the motion to adjourn to claims. Mr. deBenedictis made the second and this motion was unanimously passed at 6:07PM.
The next meeting will be held on February 25, 2019 due to the Holiday on the third Monday of the month.

Respectfully submitted,

Thomas E. Yuhas
CRC Secretary