

Culver Redevelopment Commission
May 20, 2019

1. Roll Call. Rich West, Sally Ricciardi, Sue McInturff, Tom Yuhas and Paul de Benedictis were present at 5:00 PM. Karen Shuman was 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 April 17, 2019 minutes was made by Ms. McInturff and seconded by Mr. Yuhas. The motion was unanimously approved.
4. Financial Report.
 1. The March 2019 and April 2019 financial reports were discussed. Mr. de Benedictis made a motion to accept both the March 2019 and April 2019 financial reports, the motion was seconded by Ms. Ricciardi. The motion was unanimously approved.
 2. The current May 2019 cash flow statement was reviewed and discussed.
5. New Business
 1. (LMEC Kline Levee). Mr. West asked to adjust the schedule to accommodate a presentation and request by Ms. Kathy Clark/Lake Maxinkuckee Environmental Council for funds to support the repair/rebuild of the Kline Levee. Ms. Clark asked for a grant of \$38,500 to cover the projected shortfall of funds to repair the levee. All CRC member comments and public input spoke about how critical a healthy lake is to Culver's economic well being and quality of life. After discussion and public comment, Mr. Yuhas made a motion that the CRC fund a total of \$39,000 for the Kline Levee repair with the funds to be disbursed to LMEC in the amount of \$13,000 a year over the years 2019, 2020 and 2021. The first payment of \$13,000 for 2019 would be available now; the remaining payments of \$13,000 per year will be available to the LMEC in January of that year. Mr. de Benedictis seconded the motion. The motion was unanimously approved.
6. Town Manager Report.
 1. Stellar Project. Mr. Jonathan Leist reported the survey work was completed on the town's 3 Stellar projects.
 2. 415 Lakeshore Dr. Appeal process is progressing. Tentative timeframe for completion of this phase of the process is fall 2019.
 3. County Stellar Planning grant. Mr. Leist requested the CRC support the county Stellar application by funding 50% of the \$17,000 projected cost for planing of stellar projects (trails) that would benefit the Culver TIFs. The town council would fund the remaining 50% of the planning costs (\$8,500). CRC members discussed previous funding commitments to town stellar projects and how the

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proposed County Stellar project for Culver would positively impact our TIF areas. Ms. McInturff made a *motion* that the CRC fund \$8,500 for this planning cost. Ms. Ricciardi seconded the motion. The *motion* was unanimously approved.

7. Old Business.

1. Broadband. Mr. Yuhas and Mr. West updated the CRC on the downtown/uptown/park wireless plan. Before continuing, Mediacom wants to take into account the ramifications of the wireless project on their commercial business line. Mr. Yuhas discussed Mediacom's upcoming "broadband bash" event next month in Culver. Tentative dates for the event are June 8th or the 15th; the location selected for the event is the Beach Lodge.
2. Façade grants. Mr. Yuhas met with a new business in the TIF to discuss the town's façade grant program. He also informed the CRC that a business in the TIF, Culver Bed & Breakfast, submitted a less expensive, revised request to a previously approved façade grant request. Mr. Yuhas made a *motion* to approve a payment of \$577.95 to Culver Bed & Breakfast under the façade grant program. Ms. McInturff seconded the motion. The *motion* was unanimously approved.
3. Education/Training Pathways. Mr. West and Mr. de Benedictis provided an update to the CRC on two areas being explored with the Culver Schools Corporation; STEM classroom support and the Jobs for America's Graduates (JAG) program. Members of the CRC and public input expressed a desire for more information on the demand for such programs and the cost effective impact they would have on the TIF areas before considered by the CRC.

8. New Business. (continued)

1. Overlapping taxing units 2019 letter. Ms. Karen Heim presented the CRC with the current and new requirements for the CRC's overlapping taxing units to provide information and invite them to a public meeting prior to July 1, 2019. The CRC is required to provide a letter the overlapping taxing units stating no funds will sent to them from the CRC. That letter was drafted and Ms. McInturff made a *motion* that Mr. West, the president of the CRC, sign the letter as drafted. Mr. Yuhas seconded the motion. The *motion* was unanimously passed.
2. Overlapping taxing units 2019 meeting. CRC members discussed the best way to support a meeting prior to the July 1, 2019 deadline. Ms. McInturff made a *motion* to fund an amount not to exceed \$5,000 for the CRC's legal council to provide the required statistics, information, material support and present it at a public meeting to which the overlapping taxing units have been invited. Mr. Yuhas seconded the motion. The *motion* was unanimously approved. The CRC selected Monday, June 17, 2019 at 4pm in the Culver Town Hall as the date, time and location for the meeting.

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9. Citizen Input. Input was received throughout the meeting during discussion of old and new business.

10. Member Comments. None.

11. Adjourn to Claims. A motion was made by Mr. West to adjourn to claims, Ms. Ricciardi seconded the motion. The motion was unanimously passed at 6:41 PM.

Respectfully submitted,

Paul de Benedictis
CRC Secretary