

Culver Redevelopment Commission
August 21, 2017

- 1). Roll Call- Rich West, Tammy Shaffer, Tom Yuhas and Sue McInturff were present at 5PM and Sally Ricciardi was present at 5:04PM.
- 2). Pledge- The pledge was led by Mr. West.
- 3). Approval of Minutes- The Minutes of the special session held on August 1, 2017 were unanimously approved. Ms. McInturff had made the motion to approve and Ms. Shaffer seconded.
- 4). Financial Report- Mr. Yuhas made the motion to approve the financial report dated July 31,2017. Ms. McInturff seconded and the motion was unanimously approved. The Facade Grant balance will be reviewed to determine if the balance at the beginning of the year is accurate. Mr. West explained his cash flow spreadsheet he prepares to give an overview of the monies that are available and those that are committed to the various bonds and projects.
- 5). Town Manager Report- Mr. Leist informed the CRC the latest information on the Stellar Projects that the Commission has pledged funding. The Regional City grant in the amount of \$270K has been confirmed. The Sand Hill housing project is proceeding with engineering and in a couple of months the project will go out for bids.
- 6). Old Business- A motion was made by Mr. Yuhas and seconded by Ms. McInturff to allocate \$30,000 to the 2017 Facade Grant fund. This motion was passed unanimously. The Grant program was not funded earlier in the year because there was money remaining from the previously two years.
- 7). New Business- Ms. McInturff presented to the Commission the need for a tent that can be used for town events. The upcoming Fall Festival does not have access to a tent from the Academy this year. She is proposing that CRC purchase the tent and sell it to the Culver Chamber for \$1. Ms. McInturff made the motion and Ms. Shaffer seconded that the CRC purchase a 20X20 tent from the Armbruster Co. for a cost of \$4634. Also, this motion stated that the tent would be sold to the Culver Chamber for \$1. The Chamber will be responsible for the tent storage, installation, maintenance and insurance. This motion passed unanimously.
- 8). Citizen Input- None
- 9). Member Concerns- None
- 10). Adjourn to Claims- Ms. Shaffer made the motion to adjourn to the claims. Ms. Ricciardi made the second and this passed unanimously.