

SECOND CENTURY GENERAL MEEING

Minutes - July 14, 2009 Noon
Culver Public Library

The meeting was called to order by Chairman, Dick Brantingham.

- I. Second Century General Meeting minutes were approved as presented.
- II. Rick Tompos, Treasurer, reported that no changes had been made since the June 9, 2009 Treasurer's report. He introduced new members, Joan and Bob Volkert.
- III. The Culver Kiwanis Club has permitted the Culver Chamber of Commerce to participate again this year in their 50/50 raffle fundraiser. This year's raffle is for cash whereas last year's was for a chance on an electric car. Each organization's raffle tickets are color coded to allow for distribution of fund following the Saturday, July 18 drawing. Rick Tompos urged all members to sell tickets as the profit helps finance the Chamber of Commerce.
- IV. Chairman Brantingham requested updates from this year's Project Team Captains. Patty Stallings, Housing, reported that the Garden Court, a federally funded low-income senior housing project, was warmly received by the Culver Town Council, who encouraged the developer and builder to proceed. Ginny Munroe and Patty Stallings said that a committee was still being formed, which will be made up of persons wishing to keep informed on the consequences and impact of further development along Lake Maxinkuckee shores. Dick Brantingham reported that the Recreational Path Project, headed by Jack Cunningham, was researching the feasibility of such a path and the available monies through state and federal grants.
- V. The next general meeting of the Second Century Committee will be held September 8, 2009. Dick Brantingham suggested the Steering Committee members divide the membership list and call each member to remind them of the next meeting.
- VI. Dick Brantingham introduced the new Town Manager, Michael Doss, who presented a list of town project the Town Council has requested him to look into. He briefly described the problems to be addressed and the steps the town is taking to solve each: Demolish the old part of the **fire station** and construction of a new two story addition, the **Garden Court Senior Housing project**, the **storm water issues**, the **sewer plant expansion**, **Lake Maxinkuckee outlet repairs, sidewalk and curb improvements, Uptown and Downtown revitalization and improved facades**, an **incentive program to encourage small business development**. He said that the Town Council is pro-active and has requested him to research the availability of funding for these projects through state and federal grants.
- VII. Ralph Winters, Town Council Member, informed the membership of the groundbreaking for the Community Resource Center of Marshal County on Jefferson Street in Plymouth, Indiana, which will provide a single location for many of the social service agencies scattered throughout Marshall County.
- VIII. The Meeting was adjourned.

Respectfully Submitted

Patty Stallings, Secretary

