

Culver City Urban Renewal District
Minutes of June 12, 2023

District Chair Linda Victorine called the meeting to order. Those present: Jack Ickler, Josh Thody, Linda Victorine, Joanne Heare, Jered Reid, Donna McCormack. A quorum is in attendance.

The May 2, 2023 minutes and form request to pay attorney were approved.

Officer Elections: Linda Victorine - President; Josh Thody - Vice-President; Joanne Heare - Secretary.
Unanimous.

No public comment.

Budget Meeting was opened:

We received 2023-01 budget as passed by Budget Committee. Opened the public hearing. Request to hear public testimony. There was none and the hearing was closed. Josh motioned to approve the budget as presented. Jack seconded. Passed unanimously.

Old Business:

Shorty's Tap house Grant Application - Jered talked to Heather Kenyon. Culver Planning Commission gave conditional approval to project with the addition of 25% wood decorative paneling added to soften the look. Motion by Josh to table the \$24,300.00 request with a suggestion to fill out a new application for the increased amount.

Struttin' Styles Pet Grooming Application - Jeannie Fessler did not provide any bids. New application needs to be filled out.

New Business:

Painting Grant Application - Joanne motioned to up the amount to \$3,000.00 and Jack seconded. Passed unanimously.

Board Business:

Chairperson Update - see above

Board member input - Jack feels that "G" Street should be paved. Feels it would help the look of the City.

Schedule next meeting - September 4, 2023 at 5:30PM.

Adjourn.


Joanne Heare
Secretary