ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

July 31, 2018 SPECIAL MEETING Minutes

Call to Order – President

Meeting was called to order at 6:00pm by President Jonathan Stuchell

Roll Call – President

President Stuchell called the roll. In attendance: Jonathan Stuchell, John Estep, Bob Culbertson, Joe Brickler, Peggy Brickweg, Ray Culbertson, Meredith Hughes, Tom Rolfsen, and Gerry Wiedemann.

Amy Yosmali was absent.

New Business / Action Items

1. 4604 & 4606 Vine Street – Blue Pearl Purchase or Vacate
2. Contractual Obligations under Lease with Option
   a. Received payment of Property Taxes and Water Bill
   b. Received receipts itemizing improvements made to the property (missing backup for Window World and MI Insulation – to be provided subsequently).
      i. Motion to Accept Receipts in Good Faith made by James Rutherford, seconded by Joe Brickler
      ii. Vote to accept was unanimous.
3. Extension to Secure Financing for Purchase
   a. Motion to go into Executive Session to discuss extension made by Bob Culbertson, seconded by Tom Rolfsen. All in favor.
   b. Motion to come out of Executive Session made by James Rutherford, seconded by John Estep. All in favor.
   c. Motion to Extend Contract 60 days in consideration of CIC not having to remove the garage made by John Estep, seconded by James Rutherford. All in favor.
   d. The CIC’s attorney to draft a new contract with those terms, to be signed by all parties.

Open Discussion – None

Next Meeting

Next meeting will be August 21, 2018 at 6:00pm in conference room.

Adjournment

Motion to adjourn made by John Estep, seconded by Ray Culbertson, all in favor.