

**St. Bernard  
Community Investment Corporation  
April 18, 2017 Minutes**

**Call to Order – President**

Meeting was called to order at 5:30 by President Jonathan Stuchell.

**Roll Call – Secretary**

Secretary Inglis called the roll. In attendance were Jonathan Stuchell, Travis Inglis, Paul Myers, Peggy Brickweg, Ray Culbertson, Robert Culbertson, Adam Hackney, Tom Rolfsen, Gerry Wiedmann and Amy Yosmali.

**Minutes – Secretary**

The minutes from the previous meeting were discussed. Motion made by Robert Culbertson, seconded by Ray Culbertson to suspend the reading of the minutes and to approve the minutes as presented; all in favor.

**Treasurer's Report – Treasurer**

Report was presented by Robert Culbertson, A motion was made by Ray Culbertson, seconded by Gerry Wiedmann to accept the Treasurer's report; all in favor.

**New Business**

- 1a. President Stuchell reported on the RELATED PARTY AND FRAUD QUESTIONAIRE and asked for the return of all sheets from the Trustees.
- 1b. President Stuchell presented the ECONOGY/LINK CONSULTING PROPOSAL forwarded by Amy Yosmali. Lengthy Board discussion resulted in a motion by Tom Rolfson and seconded by Gerry Wiedmann to table the issue; all in favor. President to e-mail response.
2. President Stuchell led discussions regarding the COMMUNITY DEVELOPMENT CORPORATION of GREATER CINCINNATI. No action taken; may be a presentation at a future Board meeting.
3. Board discussion regarding an inventory and appraisal of properties by Realtor. Intent is to have an idea of value of property with mid and high level upgrades.

4. Board discussion regarding a partnership with the MARKETING COMMITTEE as presented by Chris Sauer. Tom Rolfson discussed the websites from other CIC organizations.

5. Board discussion regarding proposal for 88 Mitchell Ave; Motion made by Travis Inglis and seconded by Ray Culbertson to table the issue; all in favor.

### **Old Business**

1. Board discussion on status of Committees; no action taken.
2. President Stuchell updated Board on the status of the legal issues; no action necessary.
3. Updates on projects: 213 Franklin, 4426 Tower, St Bernard Square, Imwalle Building, Tower Townhomes.

### **Open Discussion**

1. Discussion regarding Blue Pearl

### **Next Meeting**

Next meeting will be May 16, 2017 at 5:30pm in conference room.

### **Adjournment**

Motion to adjourn made by Ray Culbertson, seconded by Peggy Brickweg: all in favor.

Submitted by Travis Inglis, Secretary