

**St. Bernard
Community Investment Corporation
August 16, 2016 Minutes (as amended)**

Call to Order – President

Meeting was called to order at 5:30 by President Don Tobergte.

Roll Call – Secretary

Secretary Barb Kalb called the roll. In attendance were Don Tobergte, Paul Myers, Peggy Brickweg, Barb Kalb, John Goedde, Scott Inderhees, Ray Culbertson, Robert Culbertson, John Estep, Adam Hackney and Gerry Wiedmann. Amy Yosmali was absent.

Minutes – Secretary

The minutes from the May 27 meeting were discussed. Don Tobergte's name was misspelled in the minutes. Motion made by Robert Culbertson, seconded by Scott Inderhees to approve minutes as amended, all in favor.

Treasurer's Report – Treasurer

Report was presented by Robert Culbertson and is attached. A motion was made by John Estep, seconded by Scot Inderhees to accept the Treasurer's report, all in favor.

New Business

1. Drawings have been made for the park at Baker and Vine. The project is out for bids. The cost of the park is estimated to be around \$150,000. If bids are over, then it will be rebid.

Old Business

1. Townhomes on Tower: Developer (Renee Duncan developer, Perry Busch architect) has contract for review. Not signed yet. When contract is signed, project will move forward. Plans are to start this year.
2. Shopping Center: County initially refused consolidation of shopping center parcels due to right of ways. This has been worked out and developer has signed the contract and is reviewing the consolidation document.
3. Imwalle – Contract signed with Jon Newberry for Weidemann microbrewery and beer garden. Financing from Fifth Third is approved, working on drawings and looking for ways to enlarge the outside entertainment area. In order to expand, the village would have to transfer the parking lot to the CIC who would then transfer it to Mr. Newberry.

4. The homes on Church St. and Park Place will be demolished by Port Authority. No bill from Port Authority for any expenses over \$25,000 for the demolition of the Moon Tavern so we don't know if we owe any money for that demolition.

Open Discussion

1. Lost Corner is closed, but occasionally open for "special events". Proprietor has not yet cleaned out the space. He is not paying any rent, but does pay utilities.
2. Don Tobergte reported that the village revenues are down @\$900,000. There will not be any more money for CIC from council.
3. There is still @\$500,000 left from the streetscape bond which has been invested. While the money in the streetscape line item, the money has not been transferred to the account to be spent.
4. Cleveland property: No action. Still do not own last piece of property. Developers for Tower townhomes want to do Cleveland Avenue too, but will do townhomes first.

Next Meeting

Next meeting will be November 15, 2016 at 5:30pm in conference room.

Adjournment

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

Submitted by Barb Kalb, Secretary