

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

January 15, 2019 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, Bob Culbertson, Meredith Hughes, Peggy Brickweg, Ray Culbertson, Tom Rolfsen, James Rutherford, Gerry Wiedemann, Amy Yosmali, Joe Brickler.

Minutes

The minutes were not presented. Secretary Hughes indicated they would be circulated to the Board for review after the meeting, to be approved at the next meeting.

Treasurer's Report – Treasurer

Treasurer's report was presented by Treasurer Bob Culbertson. Current checking balance is \$234,138.98.

New Business / Action Items

1. Shopping Center Update – Skyline sale sent to close mid-February. The sale for the remainder
2. Cleveland Avenue RFP
 - a. Application submitted, Property Review committee made counter offer and indicated that proof of funds would be required.
 - b. President Stuchell recommended that a special meeting be scheduled to review the final offer from the applicant, as well as hear the applicant's live pitch regarding the development of the properties.
 - c. Special meeting scheduled for January 22, 2019 @ 6pm
3. Townhomes –
 - a. Request for consideration on excavation cost for purchase of next phase – the board agreed it was an opportunity to renegotiate the contract
4. Blue Pearl – CIC escrowed for the MJ Installation Invoice at closing. The escrow agreement expired as of 12/31/18.
 - a. The board agreed by roll call vote to provide a final reminder to the purchaser to provide proof that the receipt has been paid. If proof of payment is not provided by Friday, 1/18/19 by close of business, the full amount of the escrow would be returned to the CIC.
 - b. All in favor.
5. Shopping Center/ Skyline – Skyline portion still set to close mid- February.

6. Parking Lot Agreement Update
 - a. Easements for closing are close to final, but not yet signed.
 - b. Release of Restrictions has been finalized and has been recorded with Hamilton County.
7. 4509 Vine Street
 - a. 2 showings, but no applications have been submitted as of the date of the meeting.

Open Discussion

- Lot across from St. Clements – CIC has no plans to sell or donate at this time.
- All properties have been winterized
- Shopping Center – being serviced by the Village, not the CIC.
- Park Place (question from audience) – There are two lots on Park Place, one is owned by the CIC and one is owned by the Port Authority, but will ultimately be returned to the CIC. The CIC intends to hold the property until both lots are in our possession and then move forward with a plan to develop that area.

Next Meeting

A special meeting for the review of Cleveland property application will be scheduled for January 22, 2019 @ 6pm.

Next regular meeting will be February 19, 2018 @ 6pm.

Adjournment

Motion to adjourn made by Amy Yosmali, seconded by Peggy Brickweg, all in favor.