

**St. Bernard
Community Improvement Corporation
January 16, 2018 Minutes**

Call to Order – President

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

Roll Call – Secretary

Secretary Inglis called the roll; Jonathan Stuchell, John Estep, Robert Culbertson, Travis Inglis, Peggy Brickweg, Ray Culbertson, Meredith Hughes, Scott Inderhees, Tom Rolfson, Gerry Weidmann, Amy Yosmali were in attendance.

Minutes – Secretary

The minutes from the previous meeting were presented. Motion made by John Estep and seconded by Meredith Hughes to suspend the reading of and approve the minutes. All in favor.

Treasurer’s Report – Treasurer

Report was presented by Treasurer Culbertson.

New Business

1. The board reviewed the term schedule for current members and discussed the make-up of the board between three categories, including citizens, public officials and business owners. The board voted on and approved a make-up consisting of 5 public officials, 4 citizens and 2 business owners. Scott Inderhees resigned from the CIC.
2. Local business owner, Joe Brickler, ran unopposed for the seat vacated by Scott Inderhees and was approved by a majority of the board.
3. Taylor Gruenwald was appointed as an advisor to the St. Bernard CIC.
4. The resignation of Paul Myers was confirmed and John Estep was appointed as the CIC’s new statutory agent.
5. President Stuchell and Treasurer Culbertson discussed their meeting with Plattenburg CPA’s.
6. In preparation for the upcoming spring and summer months, it was agreed upon that the board would get three proposals from local vendors to handle the biweekly grass cutting for CIC properties.
7. The board was in favor, 7 for and 2 against, to change the meeting time to 6 PM.

Old Business

1. The Property Review Committee outlined their planned process to evaluate candidates interested in purchasing CIC properties. The process is further defined on the CIC’s website.

Next Meeting

The next meeting will be Tuesday, February 20th @ 6:00 PM.

Adjournment

Motion to adjourn made by Ray Culbertson, seconded by Amy Yosmali – all in favor.