

# ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

## October 16, 2018 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, Peggy Brickweg, Ray Culbertson, Meredith Hughes, Tom Rolfsen, James Rutherford, Gerry Wiedemann, and Amy Yosmali.

John Estep, Joe Brickler, and James Rutherford were absent.

### Minutes

The minutes from the previous meeting were presented. A motion to suspend with the reading of the minutes was made by Amy Yosmali, seconded by Bob Culbertson all in favor.

### Treasurer's Report – Treasurer

Treasurer's report was presented by Treasurer Bob Culbertson. Checkbook is \$139,357.08. This does not include the check from the Blue Pearl sale (\$79,625.00).

### New Business / Action Items

1. Shopping Center Update – waiting on finalized plats, an access easement and a utility easement. Will need to grant extensions to both properties, since current contracts expire at the end of October. The CIC will publicize information about Busken when its finalized.
2. Blue Pearl Sale – sold. [STUFF IN GARAGE]
3. Property Review Committee
  - a. Cleveland Properties (305-313)
    - i. Two partial applications submitted. One of the four houses will need to be demo'd (307).
    - ii. Will need to finalize applications by end of October.
  - b. Status of Park Place transfer – reimbursement application from Port not yet finalized, once it's finalized the Port will transfer it to us to be designated as a green space. We can transfer it after 6 months and 1 day.
  - c. 4509 Vine – interest has dried up. We'll continue to sit on it until a later time.
  - d. 88 East Mitchell – waiting to hear from prospective purchaser.
  - e. Townhomes –
    - i. Meeting with Renee Duncan set for Thursday, October 20, 2018.
    - ii. The drywall has been finished.

- iii. Sidewalk being finished?
- iv. Need to set expectations going forward.
- f. Possible Transfer of the Old Police Station to CIC – no update as of the meeting.
  - i. Discussion as to any possible issues if they become ready to lease. No issues as of this date.
- 4. Maintenance of CIC Properties
  - a. Jonathan Stuchell has been mowing the Cleveland Avenue properties.
  - b. Door on 305 Cleveland Ave needs to be repaired
  - c. Roof on Dollar General – seams are coming apart. Need to replace roof.

#### Open Discussion

- HVAC warranty follow up – Travis to find a copy.
- Initial AC unit was installed without a building permit
- 109 Church – need to send written letter/ purchase contract
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#### Next Meeting

Next meeting will be November 27, 2018 at 6:00pm in conference room.

#### Adjournment

Motion to adjourn made by Tom Rolfsen, seconded by Ray Culbertson, all in favor.