

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

March 19, 2019 Meeting Minutes

Call to Order – President

Meeting was called to order at 6:00 pm by President Jonathan Stuchell

Roll Call – President

Secretary Hughes called the roll. In attendance: Jonathan Stuchell, John Estep, Meredith Hughes, Joe Brickler, Ray Culbertson, James Rutherford, Gerry Wiedemann.

Absent: Bob Culbertson, Peggy Brickweg, Tom Rolfsen

Minutes

The minutes from the February 19, 2019 meeting were presented. A motion was made by Gerry Wiedemann to suspend with the reading of the minutes, seconded by James Rutherford. All in favor.

Treasurer's Report – Treasurer

Treasurer's report was presented by President Stuchell. Current checking balance is \$191,114.19.

New Business / Action Items

1. 3D Color Properties, LLC/ 4817 Vine Street Ordinance No. 12-2013 obligating the CIC to reimburse the Village \$100,000 upon the sale of the property.
 - a. As of the date of the meeting, there was no evidence that the obligation had been paid to the Village, or that it had been deposited into the CIC accounts.
 - b. Whether or not the debt will be forgiven will be discussed at the next Council meeting.
 - c. We will also be discussing whether Council will require future transfer agreements in order to obligate the CIC.
 - d. *The CIC needs to release the mortgage, relating to the sale of 4817 Vine.
2. Possible development of Long John Silver/ Old Firehouse Property
 - a. The developer currently under contract for the shopping center is interested in the property.
 - b. A private party reached out to John Estep
 - c. Prior to requesting that Council transfer the property to us, we want to iron out the mechanics of the relationship going forward.
3. Transfer of Park Place and Church Street properties
 - a. The closing docs for each property are in the queue at the Port Authority, and we should have the properties back by the end of March.

- b. The timing on Church Street is the same as Park Place – 6 months + 1 day.
- 4. Property Review Committee
 - a. 88 East Mitchell – 1 application to review.
 - b. Meeting at 4/2/2019 at 6pm.

Old Business

- 1. Shopping Center/ Skyline Update – most pieces are complete. Skyline’s next extension goes until April 15.
- 2. Parking Lot Agreement – this has been partially executed, the CIC

Open Discussion

- 1. Old Police Station - conversation with DAG Construction regarding the lease rate and the CIC’s expectations regarding the building. There had been no response and it’s unlikely to work out in the way the board had initially envisioned.
- 2. Park Place – CIC we need to determine what the ultimate size of the lot to be sold will be. There are currently two 50’ wide lots, which may not leave enough room on the side, for the 8’ side setback.
- 3. RFP for Mowing Available – there was no responses to the RFP as of the date of the meeting.

Next Meeting

Next regular meeting will be April 16, 2019 @ 6pm.

Adjournment

Motion to adjourn made by Gerry Wiedemann, seconded by Joe Brickler, all in favor.