

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

April 17, 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, John Estep, Bob Culbertson, Joe Brickler, Peggy Brickweg, Ray Culbertson, Meredith Hughes, Tom Rolfsen, Gerry Wiedemann, and Amy Yosmali.

Minutes

The minutes from the previous meeting were presented. A motion to suspend with the reading of the minutes was made by Gerry Wiedemann, seconded by Joe Brickler, all in favor.

Treasurer's Report – Treasurer

Treasurer's report was presented by Treasurer Bob Culbertson.

New Business / Action Items

1. Shopping Center Update – contract with Skyline to purchase a portion of the shopping center is still being negotiated. President Stuchell referred to other possible opportunities but that the negotiations were still tentative and no details were available.
2. Mowing RFPs (Bid Packets Available) – available in Tom Paul's office. A decision will be made 4/27/2018.
3. Property Review Committee
 - a. 301 Cleveland: 2 applications, 1 dropped out. The remaining application indicates that it will be a high quality renovation, but the purchaser would not be occupying the property at the beginning. We paid \$39,900 for the property which is roughly what we expect to get out of it. Potential purchaser wants to turn on water & electric, but will not be allowed to until after we have a signed contract.
 - b. Update List of Available Properties – possibly include 41 Baker (currently in land bank). Requires more information from Land Bank.
 - c. New Partnership with Greater Cincinnati Redevelopment Authority Land Bank – Johnathan and Meredith to meet with Land Bank to determine feasibility of Preferred Participation Program
 - d. Commercial Property Applications (4509 Vine) -- No applications received – applications will be reviewed on a rolling basis)

Open Discussion

1. Sign next to St. Clement – still being listed on realtor's website. Need copy of contract and to contact real estate agency.

2. House on Franklin – construction stalled because cost to relocate utilities was too high. CIC will reach out to Dr. Bangar about possible re-acquiring the property for what we paid, plus our costs.
3. Wilking Property Encroachment - Tom Rolfsen indicated that it was possible the Wilking property next to the park on Tower either encroached onto the park property or violated setback lines. No survey was presented and no action taken.
4. Garage on Vine – should be cleaned out before our next meeting.
5. Blue Pearl – option to purchase should expire sometime before the end of summer – time period is uncertain. Need a copy of the contract.
6. Electric box near Tower Townhomes needs to be locked. President Stuchell to follow up with owner and fire department.
7. Community member asked for update on Tower Townhomes - President Stuchell to follow up with developer.

Next Meeting

Next meeting will be April 17th, 2018 at 6:00pm in conference room.

Adjournment

Motion to adjourn made by Tom Rolfsen, seconded by Joe Brickler, all in favor.