

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

May 15, 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 Prickweg, Ray Culbertson, Meredith Hughes, Tom Rolfsen, and Amy Yosmali.

Gerry Wiedemann was absent.

Minutes

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

Treasurer's Report – Treasurer

Treasurer's report was presented by Treasurer Bob Culbertson.

New Business / Action Items

1. Quickbooks – Motion made by Amy Yosmali to purchase Quickbooks accounting software, Ray Culbertson seconded
2. Shopping Center Update –
 - a. The CIC went into Executive Session on motion from Bob Culbertson, seconded by Tom Rolfsen to discuss the terms of pending contracts for sale.
 - b. After Executive Session they voted on the two contracts
3. Property Review Committee
 - a. 301 Cleveland
 - b. 4509 Vine Street
 - i. One more push to market the property before engaging a realtor
 - ii. Set meeting to review application for commercial space
 - iii. Complaint about items in garage – removal is in process. Motion to confirm there's no issue as long as all items are gone before we sell. Vote was unanimous.
 - c. Franklin Avenue – Doctor sold it to Bob Hausfeld for \$5000
 - i. Someone needs to put fence back up
 - d. Side lots for sale
 - i. 56 Orchard – interested party to reach out to Meredith Hughes. Meredith Hughes to draft PSA. CIC will absorb settlement costs.
 - ii. 306 Bank – no response. Larry Wilson mowing, will solicit an offer to purchase from him.

4. Blue Pearl – draft letter terminating lease with purchase contract attached to be sent to Blue Pearl
5. Contract with Real Estate Partners (Lot next to St. Clement) – Joe Brickler to follow up
6. Review of meeting with Port Authority – tabled until next meeting
7. CIC Branding/ Updated Artwork – vote was for sign with colored in skyline. Amy Yosmali was the only dissenter.
8. Mowing Contract ratified

Open Discussion – agenda items tabled until June meeting

Next Meeting

Next meeting will be June 19, 2018 at 6:00pm in conference room.

Adjournment

Motion to adjourn made by Meredith Hughes, seconded by Joe Brickler, all in favor.