

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

August 20, 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, Meredith Hughes, Joe Brickler, Peggy Brickweg, Ray Culbertson, Tom Rolfsen, James Rutherford, Gerry Wiedemann and Amy Yosmali

Absent: John Estep and Bob Culbertson

Minutes

The minutes from the June 16th 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

The checkbook balance on August 19th was \$414,670.38.

Action Items

1. 4913 Andrew Avenue
 - a. Review Comps; Minimum Purchase Price and Process
 - i. No offers less than \$100,000
 - ii. Will pay buyer's agents commission
 - b. Motion to list Property for no less than \$100,000 made by James Rutherford, seconded by Tom Rolfsen, all in favor.
2. Possible Retention of Heritage Ohio Downtown Assessment Team
 - a. Taylor Gruenwald explained that this team comes into the community and provides an assessment
 - b. Cost is \$5000, but comparable work from other agencies would be much higher and allows us to earn the Main Street Designation.
 - c. Motion to retain DART Team made by Joe Brickler, seconded by Peggy Brickweg, all in favor.

Property Review Committee

1. Long John Silvers/ Old Firehouse Update – survey has been ordered but will take 5-6 weeks to come in. No further action items until we can review the survey.
2. Old Police Station Update
 - a. Recent showing of the building to an Art Academy. Tom Paul did not obtain contact information.
 - b. Amy Yosmali believes it may be the Clifton Community Arts Center (CCAC) which recently lost its location up on Clifton Avenue and needs to vacate by September 2019. Amy Yosmali was to reach out and confirm.

- c. The building is not move in ready
 - d. We should consider temporary uses – the Eagles are looking for a new space, but no formal request has been made.
 - e. The building still needs to be shown to the vet who applied for 4509 Vine Street.
3. 4509 Vine Street Update
 - a. Recent showing to a local business
 - b. Possible consideration of white box interior – property has dilapidated considerably since CIC first took ownership. There are issues with the stairwell, false wall, carpeting, and bubbling plaster.
 - c. Need contractor bids.

Old Business

1. Shopping Center Update – waiting on the developer to find their anchor tenant and sign the lease. Closing will occur before end of 2019.

Property Maintenance

1. Mulching at Vine & Andrew
2. Tree Trimming and Brush Removal at 4913 Andrew

Open Discussion/ Additional Agenda Items

1. Property by St. Clements – no immediate plans. Will continue to hold on it until a more comprehensive plan is developed.

Next Meeting

Next regular meeting will be September 17th, 2019 @ 6pm.

Adjournment

Motion to adjourn made by Gerry Wiedemann, seconded by Tom Rolfsen all in favor.