

**EXECUTIVE
COMMITTEE:**

PRESIDENT –
Jonathan Stuchell***

VICE PRESIDENT –
John Estep***

Treasurer –
Bob Culbertson***

Secretary-
Meredith Hughes**

BOARD MEMBERS:

Joe Brickler*

Peggy Brickweg***

Ray Culbertson***

Tom Rolfsen**

James Rutherford**

Gerry Wiedmann**

Amy Yosmali*

ADVISORS:

Taylor Gruenwald
-Planning & Dev.
-Greater Cincinnati
Redevelopment
Authority Liaison

Chris Sauer
-Marketing Comm.
Liaison

Travis Inglis
-Commercial Real
Estate

Business Member *
Citizen Member **
Elect/Appointed ***

COMMUNITY IMPROVEMENT CORPORATION

6 pm, Tuesday, SEPTEMBER 24TH, 2019

- A. Call to Order – by President Jonathan Stuchell
- B. Roll Call – by President Jonathan Stuchell
Members Present: Jonathan Stuchell, John Estep, Bob Culbertson, Joe Brickler, Peggy Brickweg, Ray Culbertson, Tom Rolfsen, James Rutherford, Gerry Wiedmann, Amy Yosmoli
- C. Minutes – by President Jonathan Stuchell
Minutes were presented and a motion to dispense with the reading of minutes was made by James Rutherford and a second by Joe Brickler. All in favor.
- D. Treasurer's Report
Checking account balance on Sept. 23rd was \$425,031.63
- E. Action Items
- 302 Cleveland (Possible Purchase)
Proposal was made to offer no more than \$50,000 and then discussion turned to possible partnering with Brush Creek. Kevin Schmidt will be contacted about possible purchase.
 - Retention of Heritage Ohio Downtown Assessment Team
Review of process and discussion of scheduling DART visit. Agreed to wait until Jan. or Feb. schedule. Discussion of possible team members and stakeholders. Taylor will put together a list of target skill sets for the team.
- F. Property Review Committee
- Park Place Purchase Process
Agreed to make recommendation to the board. October 20th is the expiration of the 6 month holding period.
 - 4913 Andrew
1 interested party who did a walk through and will submit an application. After 30 days we will list property. Will assume a 3% sellers fee.
 - 4509 Vine Street
Several walk throughs have been done. Only one completed application has been submitted. Agreed that a Change needs to be made with the municipal lot to allow

for

For business patron parking. Dialogue will be started with St. Clement.

G. Old Business

- 1. Shopping Center Update**
Discussed possible extension

- 2. Long John Silvers/Old Firehouse Update**
Survey in progress

- 3. Old Police Station Update**
Discussed possible movement to a holding agreement with the Landbank. Taylor gave brief description and will provide Additional info at next meeting.

. Open Discussion/Additional Agenda Items

- 1. Jonathan Stuchell and Chris Sauer attended HCDC's CIC/CDC presentation.**

Next Scheduled Meeting, October 15, 2019

Motion to adjourn by Gerry Wiedmann and second by Ray Culbertson