

**St. Bernard
Community Investment Corporation
February 14, 2017 Minutes**

Call to Order – President

Meeting was called to order at 5:30 by Vice President John Estep.

Roll Call – Secretary

Vice President John Estep called the roll. In attendance were Paul Myers, Peggy Brickweg, Scott Inderhees, Ray Culbertson, Robert Culbertson, Adam Hackney Gerry Wiedmann and Amy Yosmali.

Minutes – Secretary

The minutes from the previous meeting were discussed. Motion to approve the minutes made by Gerry Wiedmann, seconded by Ray Culbertson, all in favor.

Treasurer's Report – Treasurer

Treasurer's Report was presented by Treasurer Robert Culbertson. A motion was made by Ray Culbertson, seconded by Gerry Wiedmann to accept the Treasurer's Report, all in favor.

New Business

1. Filling of vacancies of Trustee positions.
Multiple candidates gave verbal presentations to the Board regarding the three vacant Trustee positions. After deliberations, a written ballot was counted. The new Trustees elected were Jonathan Stuchell, Travis Inglis, and Tom Rolfsen.
2. Filling of vacancies for President and Secretary positions.
Candidates were selected from the Board members resulting in unanimous votes for Jonathan Stuchell as President and Travis Inglis as Secretary.

Old Business

1. Townhomes on Tower: Developer Renee Duncan LLC has a signed contract. Plans are to start this year.
2. Shopping Center: Developer has signed the contract and is reviewing the consolidation document.
3. Imwalle – Contract signed with Jon Newberry for Weidemann microbrewery and beer garden. The title agency is working on deed transfers and descriptions to finalize the documents.

Open Discussion

1. A special meeting was discussed along with the frequency of meetings in the future. After discussion, the next meeting was scheduled to take place on March 21st, 2017.
2. Meeting notices and minutes should be placed on the website.
3. Discussion regarding placing properties on MLS listings- more discussion in subsequent meetings.

Next Meeting

Next meeting will be March 21, 2017 at 5:30pm in conference room.

Adjournment

Motion to adjourn made by Robert Culbertson, seconded by Ray Culbertson, all in favor.

Submitted by Travis Inglis, Secretary