

**St. Bernard  
Community Investment Corporation  
July 18, 2017 Minutes**

**Call to Order – President**

Meeting was called to order at 5:30 by President Jonathan Stuchell.

**Roll Call – Secretary**

Secretary Inglis called the roll. In attendance were Jonathan Stuchell, John Estep, Robert Culbertson, Travis Inglis, Paul Myers, Peggy Brickweg, Ray Culbertson, Scott Inderhees, Tom Rolfson, Gerry Wiedmann, Amy Yosmali.

**Minutes – Secretary**

The minutes from the previous meeting were discussed. Motion made by Gerry Wiedmann, seconded by John Estep to suspend the reading of the minutes and to approve minutes - all in favor.

**Treasurer's Report – Treasurer**

Report was presented by Robert Culbertson.

**New Business**

1. The team from Blue Pearl made a presentation regarding the building at 4604-06 Vine St. and its potential impact on the future of St. Bernard. After an extensive presentation, questions were presented by the Board and answered by the Blue Pearl representatives.
2. Candidates for the vacant position on the Board presented their case for filling the slot. Meredith Hughes and Alan Siefert presented their views on the CIC. After presentations, a written vote was taken with Meredith Hughes winning the position.
3. President Stuchell and Secretary Inglis led discussion on the extension of the contract with the Schuller Group regarding the St Bernard Square redevelopment. Discussion was tabled until next meeting, with additional meeting scheduled with the Executive Committee and the Schuller Group prior to the next Board meeting.
4. President Stuchell presented information as an update for the status of Dollar General.
5. President Stuchell presented information as an update for the status of Wiedemann Brewery.

6. President Stuchell presented information indicating a potential change of view regarding the CIC properties; investigate selling properties.

**Open Discussion**

Discussion centered on selling property in a responsible manner.

**Next Meeting**

Next meeting will be August 15th, 2017 at 5:30pm in conference room.

**Adjournment**

Motion to adjourn made by Amy Yosmali, seconded by Scott Inderhees: all in favor.

Submitted by Travis Inglis, Secretary