

**St. Bernard  
Community Investment Corporation  
May 16, 2017 Minutes**

**Call to Order – President**

Meeting was called to order at 5:37 by President Jonathan Stuchell.

**Roll Call – Secretary**

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

**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, all in favor. Motion made by Gerry Wiedmann, seconded by John Estep to approve minutes, all in favor.

**Treasurer's Report – Treasurer**

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

**New Business**

1. Meeting decorum was discussed and procedures agreed to that allow for audience participation during the "open discussion" portion of the meeting.
2. Blue Pearl contract was discussed regarding the second year of the contract. Secretary Inglis will contact the Blue Pearl folks regarding a tour of the building.
3. 213 Franklin. Information was discussed regarding the sale of the property. Work is moving forward for the property sale.
4. 4509 Vine St. Discussion regarding moving forward with eviction.
5. President Stuchell led discussions regarding the new e-mail address and phone number for the CIC and protocol for contact and communication.  
482-5691 ext 7700; [cicboard@cityofstbernard.org](mailto:cicboard@cityofstbernard.org)

## **Old Business**

1. Policy Review/Development Committee reported limited progress.
2. Property Review Committee reported progress on review of property taxes. Meredith Hughes has volunteered to work on inconsistencies. Future meeting set for May 25<sup>th</sup>.
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. Amanda submitted a business plan for use of 4509 Vine St.

## **Next Meeting**

Next meeting will be June 20, 2017 at 5:30pm in conference room.

## **Adjournment**

Motion to adjourn made by Travis Inglis, seconded by Ray Culbertson: all in favor.

Submitted by Travis Inglis, Secretary