

**St. Bernard
Community Investment Corporation
September 19, 2017 Minutes**

Call to Order – President

Meeting was called to order at 5:33 by President Jonathan Stuchell.

Roll Call – Secretary

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

Minutes – Secretary

The minutes from the previous meeting were presented. Motion made by Travis Inglis, seconded by Meredith Hughes to suspend the reading of the minutes and to approve minutes - all in favor.

Treasurer's Report – Treasurer

Report was presented by President Stuchell.

New Business

1. President Stuchell presented information an expanded Treasurer's report. No Board action required
2. President Stuchell presented information on the Property Inventory and the property Review Committee's activity. Discussion regarding strategic planning and prioritization of projects.
3. President Stuchell presented information on 4509 Vine St. Discussion regarding the clean-up and debris removal from the interior. Also, discussion on the use of a professional appraiser and a Broker/Real Estate agent. The use of a Broker/agent was tabled until an appraisal is completed. Motion by Amy Y. and seconded by Gerry W. to prioritize and list properties with recommended sale prices. CIC should place list on the website. Request should be made for presentations from those individuals interested in 4509 Vine St.
4. Update on 4426 Tower Ave and the debris on Franklin lot.

5. Shopping Center – Board discussion regarding the search for a new developer; use for a proposed day care; renting of current storefronts. This was tabled to a later date.

Next Meeting

Next meeting will be October 17, 2017 at 5:30pm in conference room.

Adjournment

Motion to adjourn made by Amy Y, seconded by Ray C.- all in favor.

Submitted by Travis Inglis, Secretary