

# ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

## July 31, 2018 SPECIAL MEETING Minutes

### Call to Order – President

Meeting was called to order at 6:00pm by President Jonathan Stuchell

### Roll Call – President

President Stuchell called the roll. In attendance: Jonathan Stuchell, John Estep, Bob Culbertson, Joe Brickler, Peggy Brickweg, Ray Culbertson, Meredith Hughes, Tom Rolfsen, and Gerry Wiedemann.

Amy Yosmali was absent.

### New Business / Action Items

1. 4604 & 4606 Vine Street – Blue Pearl Purchase or Vacate
2. Contractual Obligations under Lease with Option
  - a. Received payment of Property Taxes and Water Bill
  - b. Received receipts itemizing improvements made to the property (missing backup for Window World and MI Insulation – to be provided subsequently).
    - i. Motion to Accept Receipts in Good Faith made by James Rutherford, seconded by Joe Brickler
    - ii. Vote to accept was unanimous.
3. Extension to Secure Financing for Purchase
  - a. Motion to go into Executive Session to discuss extension made by Bob Culbertson, seconded by Tom Rolfsen. All in favor.
  - b. Motion to come out of Executive Session made by James Rutherford, seconded by John Estep. All in favor.
  - c. Motion to Extend Contract 60 days in consideration of CIC not having to remove the garage made by John Estep, seconded by James Rutherford. All in favor.
  - d. The CIC's attorney to draft a new contract with those terms, to be signed by all parties.

### Open Discussion – None

### Next Meeting

Next meeting will be August 21, 2018 at 6:00pm in conference room.

### Adjournment

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