

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

November 10, 2020 Meeting Minutes

Call to Order

Meeting called to order at 6:02 by Jonathan Stuchell.

Roll Call:

Present: Jonathan Stuchell, Tom Rolfsen, Meredith Hughes, Ray Culbertson, Chris Sauer, Chris Schildmeyer, Gerry Wiedemann, Peggy Brickweg, Joe Brickler

Absent: Bob Culbertson, Amy Yosmali

Minutes:

The minutes from the October 20, 2020 meeting were presented. Motion to approve the minutes made by Tom Rolfsen, seconded by Gerry Wiedemann, all in favor.

Treasurer's Report.

No Report Provided.

Action Items

1. Long John Silver's/ Old Firehouse - Step One (Vacation) is complete. Step Two (Consolidation) is being sent down to the Engineer on November 11th.
2. Property Review Committee
 - a. Applications are in for Andrew and Baker
 - b. Property Review Committee scheduled for December 8th at 6pm.
3. 4509 Vine is will be closing November 17, 2020
4. Possible Change of Meeting Date to Accommodate ICRC Broadcast
 - a. Motion to move meetings to the Fourth Tuesday of the Month starting January 2021 in Council Chambers to accommodate televising meetings made by Ray Culbertson, seconded by Peggy Brickweg. A voice vote was taken, all in favor.
5. Property Maintenance
 - a. Lighting issue under walkway with Dollar General - problem has been identified, no quote available at time of meeting.
6. Motion to go into executive session made by Gerry Wiedemann, seconded by Ray Culbertson. A voice vote was taken, all in favor.
7. Motion to come out of executive session made by Gerry Wiedemann, seconded by Peggy Brickweg. A voice vote was taken, all in favor.
8. Purchase Property
 - a. Lease Terms: On the motion for a range of lease amounts for the property in question, the amounts shall not be less than \$10/ sq feet made by Peggy Brickweg, seconded by Ray Culbertson. All in favor.
9. Status of New Developers for the Shopping Center: Taylor Gruenwald is in discussions with two developers.

Open Discussion

1. Update on Duke - Within the week, will be putting bullards up in the parking lot.

Next Meeting

December 15, 2020 at 6pm

Motion to adjourn made by Chris Schildmeyer, seconded by Ray Culbertson.