

**EXECUTIVE
COMMITTEE:**

PRESIDENT –
Jonathan Stuchell***

VICE PRESIDENT –
Tom Rolfsen**

Treasurer –
Bob Culbertson***

Secretary-
Meredith Hughes**

BOARD MEMBERS:

Joe Brickler*

Peggy Brickweg***

Ray Culbertson***

Chris Sauer**

Chris Schildmeyer***

Gerry Wiedmann**

Amy Yosmali*

ADVISORS:

Taylor Gruenwald
-Planning & Dev.
-Greater Cincinnati
Redevelopment
Authority Liaison

Travis Inglis
-Commercial Real
Estate

Business Member *
Citizen Member **
Elect/Appointed ***

**ST. BERNARD
21' BEKIYKD**

**COMMUNITY IMPROVEMENT CORPORATION
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6 pm, Tuesday, December 15, 2020 Meeting Minutes

- A. Call to Order – President**
Meeting was called to order by President Jonathan Stuchell
- B. Roll Call – Secretary**
Members Present: Jonathan Stuchell, Tom Rolfsen, Bob Culbertson, Peggy Brickweg, Ray Culbertson, Chris Sauer, Chris Schildmeyer, and Amy Yosmali
Members Absent: Meredith Hughes, Joe Brickler, and Gerry Wiedmann
- C. Minutes – Secretary**
No corrections to the minutes as presented and a motion was made to suspend with the reading of the minutes. Motion was made by Tom Rolfsen with a 2nd by Ray Culbertson. All in favor
- D. Treasurer's Report**
Bob Culbertson reported that there is a current balance of \$538,374,000 in the checking account.
- E. Action Items:**
- 1. Property Review Committee/Sale of Property**
 - A. Andrew and Baker Applications**
Application/offer for 4913 Andrew submitted by CT Miller in the amount \$61,000 with the contingency that there be a 3 year owner occupancy requirement added to the contract and was recommended to the board by the property review committee. Motion to accept this offer was made by Tom Rolfsen with a second by Chris Sauer. All in favor
 - B. Application/offer for 41 Baker submitted by the M3 Group** in the amount of \$15,550 was recommended to the board by the property review committee. Motion was made by Tom Rolfsen with a second by Chris Sauer. The purchaser was present and asked if the board would give consideration to assisting with the removal of the large tree in the rear of the lot. It was reiterated that this was an as-is sale and if there was going to be any consideration

and that there would need to be a new bid/counter offer submitted to reflect that. Motion to accept offer was made by Tom Rolfsen with a second by Chris Sauer. All in favor

2. **Purchase of property**
President Jonathan Stuchell asked for a motion to go into executive session to discuss the purchase or property and the sale of property. Motion was made by Tom Rolfsen with A second by Peggy Brickweg. All in favor

The CIC is discussing the potential purchase of property.
(Executive Session)

3. **Status of New Developers for the Shopping Center (RFQ)**
The CIC is discussing the redevelopment and potential sale of the shopping center. (Executive Session)

4. **Go Vibrant Sponsorship**
Christy Zerges, Executive Director of Go Vibrant will make a presentation to the board at the next meeting about the potential sponsorship by the CIC for the marked walking trails.

5. **Change of Meeting Date to Accommodate ICRC Broadcast (4th Tuesday of the Month**

F. Open Discussion/Additional Agenda Items

1. **Long John Silver's, question as to status of transfer to CIC. Explained that we are part way through the process and an update would be given at the next meeting by Meredith.**

2.

3.

Next Meeting Tuesday, Jan. 26th at 6 pm in Council Chambers

Motion the adjourn was made by Tom Rolfsen with a second by Amy Yosmali. All in favor