ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION MAY 6, 2021 SPECIAL MEETING MINUTES

Call to Order: President Stuchell called the meeting to order at 5:36pm

Roll Call: Jonathan Stuchell, Bob Culbertson, Meredith Hughes, Peggy Brickweg, Ray Culbertson, Chris Sauer, Chris Schildmeyer, Gerry Wiedemann

Absent: Tom Rolfsen, Amy Yosmali, Joe Brickler

Motion to suspend the normal order of business made by Bob Culbertson, seconded by Gerry Wiedemann. A roll call vote was taken, all in favor.

Motion to go into executive session for the sale of the property made by Ray Culbertson, seconded by Peggy Brickweg. A roll call vote was taken, all in favor.

Motion to come out of ES made by Ray Culbertson, seconded by Chris Schildmeyer, a roll call vote, all in favor.

Motion to purchase the lot at 4631 Vine Street from the Hamilton County Reutilization Corporation by Bob Culbertson, seconded by Ray Culbertson, a roll call vote, all in favor.

Long John Silvers - no update on demo and no update on bid for asbestos report

Property Maintenance - roofing company inspected Dollar General roof, found no issues

Motion to adjourn made by Jonathan Stuchell, seconded by Ray Culbertson