

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

January 26, 2021 Meeting Minutes

Call to Order

Meeting called to order at 6:01pm

Roll Call

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

Absent: Peggy Brickweg

Motion to dispense with the reading of the minutes made by Tom Rolfsen, seconded by Ray Culbertson

Treasurer's Report

As of January 18, 2021, the checking account balance was \$544,248.00. There were no unusual or noteworthy expenses.

Action Items

1. Purchase of Property
 - a. Financing
 - i. 1 proposal received, awaiting proposal from 5/3 and PNC
 - b. Inspection - M Hughes and Chris Schildmeyer to come up with some names
 - i. 90 day inspection period
 - ii. Motion made by Bob Culbertson to reach out to several inspectors, no less than two, and authorize Meredith Hughes or Jonathan Stuchell to engage that inspection at no more than \$5,000, seconded by Amy Yosmali, all in favor.
 - c. 31 Philips - Port will be deeding this property back to the CIC.
 - d. New development for shopping center - Jonathan met with them about a week prior to the meeting. Possible developers to come to the CIC's next board meeting.
 - e. Long John Silvers - Making progress - hopefully the CIC will be able to take title to the property by mid March
 - f. Go Vibrant sponsorship - presentation put on hold.
2. Open Items
 - a. Bob Culbertson asked for a status update on the properties we had sold.
 - i. 41 Baker - we communicated through the realtor that the CIC would not be paying for any due diligence items.
 - ii. 4913 Andrew - buyer had a couple comments that are in the process of being resolved.
 - b. Bob Culbertson also asked about the Tower Avenue lots, and whether they would be returned to the village.
 - c. Audience - no participation

Motion to adjourn made by Gerry Wiedemann, seconded by Meredith Hughes