

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

January 25, 2022 MEETING MINUTES

Call to Order: President Jonathan Stuchell called the meeting to order at 6:00 pm

Roll Call:

Present: Jonathan Stuchell, Bob Culbertson, Meredith Hughes, Ray Culbertson, Chris Schildmeyer, Gerry Wiedemann, Chris Sauer, Amy Yosmali

Absent: Peggy Brickweg, Tom Rolfsen, and Joe Brickler

Minutes: Motion to approve the minutes as presented by Jonathan, seconded by Gerry Wiedemann, all in favor.

Treasurer's Report:

5/3: \$381,063.82

FSB: \$20,126.06

Biggest expenses were taxes, insurance, Duke, Plattenberg and costs relating to cleaning up the Long John Silver's/ Firehouse parcel.

Action Items:

1. Shopping Center Update
 - a. Need PSA, Civitas has been interviewing property management companies, contractors, and financing.
 - b. Meeting with HUD, for the 221(d)(4), relating to market rate housing.
 - c. Development group will likely be at the group
2. RFP for Tower Avenue - same proposal with updated dates will be posted on Village Website the day after the meeting. The zoning issues have been cleared, subject to final building plan approval by the Building Department.
3. License Agreement with St. Clements - no feedback as of the date of the meeting.
4. Next Steps for Vine Street Master Plan RFQ
 - a. Possibly including Complete Zoning Review of the Village - should be easy enough to get pricing and should be included in the Master Plan process
 - b. Looking for drafts of the RFQ so we can start getting the process started

Open Discussion/ Additional Agenda Items:

1. RFPs for Mowing Contract will be out next week.

Public Discussion: None

Next Meeting Tuesday, February 22, 2022 at 6pm in Council Chambers

Motion to Adjourn made by Ray Culbertson, seconded by Tom Rolfsen