

Call to Order at

Roll Call:

Present: Jonathan Stuchell, Tom Rolfsen, Bob Culbertson, Ray Culbertson, Chris Sauer, Gerry Wiedemann, Peggy Brickweg

Absent: Joe Brickler

Motion to accept minutes and waive reading made by Tom Rolfsen, seconded by Gerry Wiedemann, all in favor.

Treasurer's Report

The balance in the First State Bank Account, as of end of March \$25,190.06

The balance in the Fifth Third Bank Account, as of end of \$432,581.00

Action Items:

1. Shopping Center
  - a. Motion to go into executive session to discuss the sale of property, second by Tom Rolfsen, roll call vote, all in favor.
  - b. Motion to come out of executive session made by Gerry Wiedemann, roll call vote all in favor.
2. RFP for Tower Avenue Property
  - a. Listing going on Zillow, currently under review by Zillow
  - b. Need to update CIC website
  - c. Deadline is now June 15th to submit all applications
3. 4913 Andrew Contract Violations
  - a. Individuals currently living in the property, there's no occupancy permit
  - b. Several police responses to the property
  - c. CIC intends to send a violation notice, giving them a 30 day period to rectify those violations
  - d. Violation of our agreement: owner occupied violation and violation of construction schedule
  - e. Violation of building department - lack of certificate of occupancy
  - f. Water Bill was never switched over so Treasurer will be preparing an invoice - make sure we didn't get billed for putting the line in
4. Purchase of 4631 Vine Street
  - a. Property needs to be maintained by Port
  - b. Closing Docs were sent to CIC by Port last fall
  - c. Purchase price is roughly ~ \$24,000
  - d. Need clarification on whether the basement remains
5. Property Maintenance

- a. Water line that ran through the ceiling was leaking, was repaired immediately but we haven't got a bill yet.

#### Items for Next Meeting

1. Vine Street Master Plan
2. License Agreement with St. Clement - needs to be dealt with before the beginning of next school year

#### Open Discussion

1. Community Garden - really good community interest, needs money to complete the project , Chris Sauer proposed that the CIC be a financial contributor given the CIC's intended purpose
  - a. Only open to St. Bernard residents, there will be nominal fees to use to the plots
  - b. Total cost is around \$4,500 to set everything up, already \$3,000 collected (majority in hand, but some commitments)
  - c. Motion by Peggy Brickweg to donate \$2,000 to the community garden, seconded by Ray Culbertson, roll call vote, all in favor with one abstention (Chris Sauer).

Motion to adjourn made by Ray Culbertson, seconded by Peggy Brickweg

Next meeting Tuesday May 24, 2022 in Council Chambers