

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

July 26, 2022 MEETING MINUTES

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

Roll Call:

Present: Jonathan Stuchell, Meredith Hughes, Tom Rolfsen, Ray Culbertson, Chris Schildmeyer, Gerry Wiedemann, Peggy Brickweg, Amy Yosmali
Absent: Bob Culbertson, Joe Brickler, and Chris Sauer

Minutes: No minutes were presented for approval.

Treasurer's Report: No treasurer's report was presented.

Action Items:

1. Sale of Shopping Center:
 - a. Motion to go into executive session by Ray Culbertson to discuss the sale of property, seconded by Tom Rolfsen, all in favor.
 - b. Motion to come out of executive session by Tom Rolfsen, seconded by Chris Schildmeyer, all in favor.
 - c. Motion to approve to Purchase and Sale Agreement as presented to the board by Chris Schildmeyer, all in favor.
2. Updated Application for Tower Avenue
 - a. No voting items, an alternative offer will be discussed privately with the potential applicant.
3. Maintenance for Dollar General
 - a. Failing air conditioners are Dollar General - \$3,500 estimate from their contractor was approved prior to the meeting.

Public Discussion: None

Motion to adjourn by Tom Rolfsen, seconded Chris Schildmeyer

Next meeting Tuesday August 23rd, 2022 at 6pm