

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

October 24, 2023 MEETING MINUTES

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

Roll Call:

Present: Jonathan Stuchell, Meredith Hughes, Bob Culbertson, Joe Brickler, Ray Culbertson, Chris Sauer, Chris Schildmeyer, Amy Yosmali, Ali Palmer, Tom Rolfsen

Absent: Peggy Brickweg

Minutes: Minutes from September 26th meeting presented, motion to accept the minutes as printed by Bob Culbertson, seconded by Ray Culbertson

Treasurer's Report:

Waiting on the report for Fifth Third, but only change is a deposit from rent for shopping center

First State Bank balance: \$70,766.06 as of Sept 30th. Treasurer will be closing that account as of December pursuant to closing of the bank.

Action Items:

1. Update on Engineering Firm's Feasibility Study for Biggby Drive Thru
 - a. Motion to go into executive session for the sale of property made by Ray Culbertson, seconded by Tom Rolfsen, all in favor.
 - b. Motion to return from executive session made by Bob Culbertson, seconded by Ali Palmer, all in favor.
 - c. Engineering firm is still in process and updates will be forthcoming
2. Lease Termination Notices. Lease termination notices will go out by the end of the month by hand delivery and certified mail.
3. Property Maintenance
 - a. Dollar General - the CIC received official notification that they had a roof leak that was not a roof leak, as well as ongoing plumbing issues. The CIC contracted with their own plumber. Some roof tiles need to be replaced, and the plumbing invoice from Feichtner Plumbing is forthcoming.

Open Discussion:

1. No open discussion items.

Next meeting will be Tuesday November 28, 2023 at 6:00pm