

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

December 7, 2023 MEETING MINUTES

Call to Order: President Stuchell called the meeting to order at 6:07 pm

Roll Call:

Present: Jonathan Stuchell, Meredith Hughes, Bob Culbertson, Joe Brickler, Peggy Brickweg Ray Culbertson, Chris Sauer, Ali Palmer, Tom Rolfsen

Absent: Bob Culbertson, Chris Schildmeyer, Joe Brickler, Amy Yosmali

Motion to accept the minutes as printed by Ray Culbertson, second by Tom Rolfsen, all in favor.

Treasurer's Report:

First State Bank: \$75,830.06

Fifth Third: \$379,105.79

Action Items:

1. Discussion about Ace Cash Express Lease and Communication with Representatives from Cushman & Wakefield
 - a. Motion to go into ES for sale of property, seconded by Tom Rolfsen, all in favor
 - b. Motion to come out of executive session by Tom Rolfsen, seconded by Ray Culbertson, all in favor
 - c. Ace Cash has a lease through 2024, with an option to extend through 2029. The CIC is going to engage a relocation specialist/ expert to evaluate options.
2. Approval to Retain a Relocation Specialist
 - a. Motion to enter into a contract Urban Fast Forward, for \$8,250, with a retainer \$1,075 by Peggy Brickweg, seconded by Ray Culbertson, all in favor.
3. Open Discussion/ Additional Agenda Items
4. Need to research bylaws and confirm the status of elections to ensure proper balance between different types of CIC members.

Motion to adjourn by Ray Culbertson, seconded by Tom Rolfsen.

Next meeting Tuesday, December 26, 2023