

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

April 25, 2023 MEETING MINUTES

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

Roll Call:

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

Absent: Bob Culbertson, Gerry Wiedemann, Amy Yosmali

Minutes: Minutes from February 28th meeting were presented and accepted as presented by Tom Rolfsen, seconded by Ray Culbertson, all in favor.

Treasurer's Report: As of today's meeting: (1) 5/3 account balance: \$376,357.00 and (2) FSB account balance: \$55,574.00

Action Items:

1. Shopping Center Update
 - a. Motion to go into executive session to discuss the sale of property made by Ray Culbertson, seconded by Joe Brickler, all in favor.
 - b. Motion to return from executive session made by Tom Rolfsen, seconded by Joe Brickler, all in favor.
 - c. We've reached out to the neighboring businesses and we are in the process of negotiating a parking agreement that benefits all parties.
2. Funds Paid for Property Maintenance
 - a. Tree at 4614 Vine
 - b. Wind Damage to Sign and Railing at First State Bank
 - c. Roof Repair at Dollar General
 - d. Weeding and Mulch
- i. First State Bank
- ii. Shopping Center
- iii. Bertus and Vine Lot
3. Item for Future Meetings
 - a. Elections

Open Discussion/ Additional Agenda Items: None

Next Meeting is Tuesday May 23, 2023 at 6pm, Location TBD.