

## ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

### June 27, 2023 MEETING MINUTES

Call to Order: Call to Order: President Stuchell called to order 6:00pm

Roll Call: Jonathan Stuchell, Tom Rolfsen, Meredith Hughes, Joe Brickler, Peggy Brickweg, Chris Schildmeyer, Chris Sauer, Amy Yosmali

Absent: Ray Culbertson, Bob Culbertson

Minutes: Incorrect minutes sent and printed. The June minutes will be presented at the next meeting.

#### Treasurer's Report:

5/3: \$348,391.19

FSB: \$63,170.06

#### Action Items:

1. Motion to go into executive session for the disposition of property made by Joe Brickler, seconded by Tom Rolfsen, all in favor.
2. Motion to come out of executive session by Jonathan Stuchell, seconded by Chris Schildmeyer, all in favor.
3. Update on Approval of Retaining Legal Services for TIF - no update, still working to finalize engagement
4. Update on Approval on Retaining Legal Services for the Disposition of Property - attorney was retained
5. Update on Approval of Insurance Coverage for Shopping Center
  - a. Not engaging at the overly high premium for 6 months
6. Retention of Engineering Firm
  - a. Feasibility study for a drive thru for Biggby to MSP Design for \$3,000.
  - b. Motion to approve contract with MSP for \$3,000 by Tom Rolfsen seconded by Peggy Brickweg, all in favor.
7. Open Seat for Resident on Board/ Election to be held at August Meeting
  - a. Ask anyone that is interested to reach out to one of the current members and then be present at the August meeting for a small presentation.
8. Property Maintenance
  - a. Mulching at the shopping center
  - b. Windows at shopping center to Boost Mobile
    - i. Insurance agent discouraged making a claim based on waterfall of other issues
    - ii. Possibilities of painting the windows

## Open Discussion

1. Demolition Grant - Reimbursement grant for \$339,000. Village would pay for demolition, and the county would reimburse the Village.
  - a. If shopping center is demo-ed, the CIC would lose a significant source of income, but it would also take care of the significant bulk of our costs.
2. Dan Miller asked about the drive thru study, whether it would be for the current Biggby or the new development.

Motion to adjourn by Peggy Brickweg, seconded by Tom Rolfsen

Next meeting Tuesday, August 22, 2023