

**ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION**

**September 26, 2023 MEETING MINUTES**

Call to Order: President Stuchell called the meeting to order at 6:01pm

Roll Call:

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

Absent: Tom Rolfsen

Minutes: Motion to accept minutes as presented by Peggy Brickweg, seconded by Chris Schildmeyer, all in favor.

Treasurer's Report: None, beyond noting that the balance had not changed since the previous meeting.

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 by Ray Culbertson, seconded by Peggy Brickweg, all in favor.
  - b. Motion to come out of executive session for the sale of property made by Ray Culbertson, seconded by Chris Schildmeyer, all in favor
  - c. Board discussed the sale of property, that the feasibility study is still under review, and decisions will be forthcoming at a later meeting.

Open Discussion

1. Maintenance issue at Dollar General - large leak resulting in the damage of multiple ceiling tiles. Dollar General notified us of a possible roof issue and Chris Schildmeyer will inspect and contact the necessary contractors.

Next meeting is October 24, 2023 at 6:00pm

Motion to adjourn, Ray Culbertson, second Peggy Brickweg