

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

February 27, 2024 MEETING MINUTES

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

Roll Call: Jonathan Stuchell, Tom Rolfsen, Bob Culbertson, Meredith Hughes, Joe Brickler, Peggy Brickweg, Ray Culbertson, Ali Palmer, Chris Sauer, Amy Yosmali

Absent: Chris Schildmeyer

Minutes: Motion to approve the minutes as corrected made by Joe Brickler, seconded by Amy Yosmali

Treasurer's Report

Fifth Third Account: \$343,352.65, does include first half tax payments being removed

First State Bank: \$3,362.05

Total balance \$202,695.79

Action Items:

1. Remaining Tenant Lease and Relocation Specialist
 - 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 leave executive session, made by Rya, seconded by Joe Brickler, all in favor.
 - c. Update: Progress has been made but no update yet
2. Removal of furnishings and items from First State Bank building
 - a. President and VP will take inventory, specifically as to Office supplies (i.e. historical society was looking for filing cabinets)
3. Extensions of Terms of First State Bank Building
 - a. We approved the \$75,000 payment toward the remaining balance in exchange for an extension through July to pay the balance.
 - b. First State Bank has asked for an updated agreement, which is in process.
4. Bid for Mowing for CIC Properties
 - a. Two bids received
 - i. Stripes Landscaping and Lawncare, Tom Clements: \$551/ per mowing cycle
 - ii. JMS Landscaping (the company the CIC is currently using): \$645/ per moving cycle
 - b. Expiration date of bids was Monday, February 26, 2024 by 5pm.
 - c. Motion to accept bid made by Stripes Landscaping for \$551/ mowing made by Ray, seconded by Joe Brickler, all in favor.
 - d. The CIC would like to thank Josh Schueler for all the hard work.

5. Timeline for Elections and Process
 - a. Tom Rolfsen suggested forming an Election committee to review the Bylaws and determine a plan to remedy the situation of board members beyond terms.
 - b. Jonathan Stuchell made a motion to create an Election Committee, with Meredith Hughes as chair, and Tom Rolfsen and Jonathan Stuchell and Amy Yosmali and Ali Palmer, to have a plan to present by next meeting, seconded by Ray Culbertson, all in favor.
 - c. Motion to create committee chair and members by Jonathan Stuchell, seconded by Bob Culbertson, all in favor.
6. Property Review Committee Meeting
 - a. Will not be scheduled yet but will be announced if it's necessary.
7. Open Discussion/ Additional Agenda Items: None
8. No additional agenda items from board or public attendees

Motion to adjourn by Ray Culbertson, seconded by Joe Brickler

Next Meeting Tuesday, March 26, 2024