

**St. Bernard
Community Investment Corporation
August 15, 2017 Minutes**

Call to Order – President

Meeting was called to order at 5:32 by President Jonathan Stuchell.

Roll Call – Secretary

Secretary Inglis called the roll. In attendance were Jonathan Stuchell, John Estep, Robert Culbertson, Travis Inglis, Paul Myers, Ray Culbertson, Scott Inderhees, Tom Rolfson, Gerry Wiedmann, Amy Yosmali.

Minutes – Secretary

The minutes from the previous meeting were discussed. Motion made by Gerry Wiedmann, seconded by John Estep to suspend the reading of the minutes and to approve minutes - all in favor.

Treasurer's Report – Treasurer

Report was presented by Robert Culbertson.

New Business

1. Shopping Center Contract: Motion by Robert C.; seconded by Amy Y. to move to Executive Session.
After discussion in Ex. Session the open meeting was reconvened. The decision to terminate the contract with the Schuller Group was unanimous.
2. 305,307,309,313 Cleveland Ave: Board discussion regarding the future disposition of the properties. After discussion, a motion by Ray C., seconded by Tom R. to submit the buildings to the Port Authority for potential demolition; then to pursue the construction of two new single-family dwellings. Unanimous decision to move forward with the plan.
3. President Stuchell discussed the condition of 4509 Vine Street. Board discussed the possibility of hiring a cleaning company/ 1-800-got-junk to remove items if necessary. Motion by Gerry W., seconded by Amy Y. to get appraisal on property.

4. 4426 Tower Ave: Discussion regarding the removal of soil/foundation at 50% of builder's costs. Motion to pay the 50% made by Travis I., seconded by John E. Vote resulted in a tie (5-5). Board requested an Invoice and tabled the motion.
5. President Stuchell presented information as an update for the status of the Wiedemann Brewing Company.

Old Business

1. President Stuchell presented information on the Property Inventory. The property Review Committee will meet to discuss the status. Meredith H and Tom R. will review County records. Subcommittee meeting will be 5:30 pm on 8/29/17.

Open Discussion

Discussion regarding Blue Pearl and the status of the 2nd floor. 9-2 vote to allow the rental of the second floor.

Gabe Hackney asked for information on lots for condos.

Next Meeting

Next meeting will be September 19th, 2017 at 5:30pm in conference room.

Adjournment

Motion to adjourn made by Meredith H., seconded by Amy Y. all in favor.

Submitted by Travis Inglis, Secretary