

**St. Bernard
Community Improvement Corporation
February 20, 2018 Minutes**

Call to Order – President

Meeting was called to order at 6:00 PM by President Jonathan Stuchell.

Roll Call – Secretary

Secretary Inglis called the roll; Jonathan Stuchell, John Estep, Robert Culbertson, Travis Inglis, Ray Culbertson, Meredith Hughes, Tom Rolfson, Gerry Weidmann, Amy Yosmali were in attendance.

Minutes – Secretary

The minutes from the previous meeting were presented. Motion made by John Estep and seconded by Meredith Hughes to suspend the reading of and approve the minutes. All in favor.

Treasurer’s Report – Treasurer

Report was presented by Treasurer Culbertson.

New Business

1. Ray Culbertson and Bob Culbertson were unanimously re-elected to new terms.
2. Secretary Inglis resigned ...
3. ..and was unanimously appointed as Commercial Real Estate Advisor to the St. Bernard CIC. It was also unanimously agreed upon that he will represent the CIC’s interests in lease/sale negotiations for the St. Bernard Square.
4. President Stuchell and Travis Inglis gave an update as to the status of negotiations for the St. Bernard Square.
5. It was decided that the board would start the process for entertaining offers for 4509 Vine St. Additionally, letters will be sent to the property owners adjoining unbuildable lots to see if there is interest in either property owner purchasing the lot. This is applicable to the lots at 56 Orchard and 306 Bank. The board discussed other structures and lots which received attention from prospective buyers. The board formally approved the process for entertaining offers for these lots as well.
6. The CIC approved a \$175 fee to be paid for a new logo designed by a University of Cincinnati graphic design student. The logo will be reviewed in the next meeting.
7. The board was in favor, 7 for and 2 against, to change the meeting time to 6 PM.

Old Business

1. There was no old business discussed.

Open Discussion

It was discussed/confirmed that a new Secretary must be appointed at the next CIC meeting.

Next Meeting

The next meeting will be Tuesday, March 20th @ 6:00 PM.

Adjournment

Motion to adjourn made by Bob Culbertson, seconded by Gerry Weidmann – all in favor.