

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION
April 23, 2024 MEETING MINUTES

Call to Order: President Stuchell called the meeting to order at 6:05pm

Roll Call: Jonathan Stuchell, Tom Rolfsen, Bob Culbertson, Meredith Hughes, Joe Brickler, Ray Culbertson, Chris Sauer, Amy Yosmali, Chris Schildmeyer

Absent: Peggy Brickweg, Ali Palmer

Minutes: Motion to approve the minutes as presented made by Joe Brickler, seconded by Chris Schildmeyer, all in favor.

Treasurer's Report

Fifth Third Account: \$342,460.99, as of March 31st

First State Bank Account: \$3,362.06, nothing currently coming in or out of this account.

Action Items:

1. Update on Remaining Tenants in Shopping Center
 - a. Motion to go into executive session to discuss the sale of property by Chris Schildmeyer, seconded by Ray Culbertson, all in favor.
 - b. Motion to come out of executive session, made by Ray Culbertson, seconded by Chris Schildmeyer, all in favor.
 - c. Pizza Hut will be ceasing operation, so Ace Cash Express will be the only tenant remaining.
2. Elections to be held at the May 28, 2024 Meeting
3. Open Discussion/ Additional Agenda Items
 - a. Tom Rolfsen contacted Hilton Auctioneers who said nobody was interested in filing cabinets or old desks.
 - i. A second option would be a community sale, where if you want to buy it, you have to move it.
 - ii. Or we can donate the items.
 - b. Questions from Jeff Edwards
 - i. Timing on tear down of the shopping center. The update is that we're working on getting the tenants out, since we can't demolish the shopping center while there are tenants in the center.
 - ii. Second question is whether we're committed to the current developer. The CIC retains the option to explore options with another developer.
 - iii. The developer sought community involvement and the current plan is the middle ground of what is financeable and what is buildable.
 - c. New business in Spring Grove is a digester - one industry's waste into energy. They are replacing a dilapidated building and school bus lot and making productive use of local waste.

Motion to adjourn by Amy Yosmali, seconded by Joe Brickler

Next Meeting Tuesday May 28, 2024 at 6pm (Subject to Change)