

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION
May 28, 2024 MEETING MINUTES

Call to Order: Jonathan Stuchell called the meeting to order at 6:06

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

Absent: None

Minutes: Motion to accept the minutes as presented made by Ray Culbertson, seconded by Joe Brickler, all in favor.

Treasurer's Report:

5/3: \$345,397.79, as of the end of April

First State Bank: Same as April 2024 (\$3,362.06). No funds coming in or out.

Action Items:

1. Election of Board Members

a. Presentation of Candidates

- i. Bob Culbertson, Ray Culbertson, Amy Yosmali are up for re-election and there is one vacancy.
- ii. Candidate for the Vacancy: Jeff Edwards, Councilman, submitting for the vacant resident position
- iii. Motion to nominate Jeff Edwards by Ray Culbertson, seconded by Tom Rolfsen, a voice vote was taken all in favor.
- iv. Motion to re-elect Bob Culbertson, Ray Culbertson, Amy Yosmali as the resident, elected, business representatives, respectively.... Motion struck.
- v. Motion to re-appoint Bob Culbertson as a resident made by Amy Yosmali, seconded by Joe Brickler, a voice vote taken, all in favor, with one abstention Bob abstains
- vi. Motion to re-appoint Ray Culbertson as a elected official by Amy Yosmali, seconded by Ali Palmer, a voice vote taken, all in favor, Ray abstains
- vii. Motion to re-appoint Amy Yosmali, as a business representative, by Ali Palmer, seconded by Bob Culbertson, a voice vote taken, all in favor, Amy abstains.

- b. Appointment of Meredith Hughes as an advisor, on motion Amy Yosmali, seconded by Peggy Brickweg, a voice vote taken, all in favor.

2. Election of Officers

- a. President - Jonathan Stuchell is currently serving and would like to continue serving.

- i. Motion to nominate Jonathan Stuchell as President by Peggy, seconded by Amy, a voice vote taken, all in favor, with one abstention

- b. Vice-President - Tom Rolfsen is currently serving as Vice President and would like to continue serving
 - i. Motion to re-appoint Tom Rolfsen to return as VP, seconded by Chris Schildmeyer.
 - c. Secretary - Motion to appoint Chris Schildmeyer as Secretary, seconded by everybody.
 - d. Treasurer - Bob Culbertson is currently serving as Treasurer and would like to continue serving.
 - i. Motion to re-appoint Bob Culbertson to return as Treasurer, seconded by Amy, a voice vote taken, all in favor.
- 3. Update from Relocation Specialist
 - a. Motion to go into executive session to discuss the sale of property made by Bob Culbertson, seconded by Peggy Brickweg, a voice vote was taken, all in favor.
 - b. Motion to come out of executive session to discuss the sale of property made by Bob Culbertson, seconded by Ray Culbertson, a voice vote was taken, all in favor.
 - c. Progress has made, no definitive update.
- 4. Shopping Center Update
- 5. Request for Purchase of Property
 - a. Individual wants to purchase 119 Church Street, so they're asking to purchase a sliver of land for access to curb cuts and in order to build a driveway to access. CIC is not currently interested.
- 6. Open Discussion
 - a. Tom Rolfsen inquired about whether we'd be selling current lots. Most of the lots are non-buildable or are adjacent to future development projects. There are a handful of lots that are buildable and are for sale.
 - b. The list of properties on the website needs to be updated and we need to clarify what is for sale.
 - c. Chris Sauer confirmed that the Garden Club planted flowers at the shopping center.
 - d. The safety and service director was hired by the Village and the goal is to have him be included in the CIC.

Motion to adjourn made by Ray Culbertson, seconded by Peggy Brickweg.

Next Meeting Tuesday, June 25th, 2024 at 6pm in Council Chambers