EXECUTIVE COMMITTEE:

PRESIDENT –
Jonathan Stuchell***

VICE PRESIDENT –
Tom Rolfsen**

Treasurer –
Bob Culbertson***

Secretary-Chris Schildmeyer***

BOARD MEMBERS:

Joe Brickler*

Peggy Brickweg***

Ray Culbertson***

Jeff Edwards***

Ali Palmer**

Chris Sauer**

Amy Yosmali*

ADVISORS:

Meredith Hughes
-Legal

Taylor Vogt
-Planning & Dev.

Tim Werdmann -Local Govt.

Business Member *
Citizen Member **
Elect/Appointed ***

ST. BERNARD

COMMUNITY IMPROVEMENT CORPORATION

Tuesday, August 27th, 2024

- A. Call to Order President Jonathan Stuchell
- B. Roll Call President
 Present-Jonathan Stuchell, Tom Rolfsen, Joe Brickler, Ray Culbertson,
 Jeff Edwards, Chris Sauer, Amy Yosmali. Absent-Bob Culbertson,
 Chris Schildmeyer, Peggy Brickweg, Ali Palmer. Advisors presentMeredith Hughes, Taylor Vogt, and Tim Werdmann
- Minutes Secretary.
 Motion to accept minutes as printed made by Ray Culbertson and seconded by Tom Rolfsen
- D. Treasurer's Report

 5th/3rd balance \$229,420.68

 First State-no change
- E. Action Items
 - Update from Relocation Specialist on Remaining Tenant
 Kathleen Norris was not present but sent an update that she was
 able to make contact with Michael Gambini from CushmanWakefield who represents Ace Cash Express. A commitment
 was made to review available properties as presented by Urban
 Fast Forward. Update to follow.
 - Payoff of First State Bank Building
 Payoff to occur after grant is awarded by Hamilton County in the amount of approximately \$192,000.
 - Ohio Demolition and Site Revitalization Program Grant
 For 4901 4911 Vine Street.

 Waiting on exact award amount from the State of Ohio.
 Purpose is to make up for projected shortfall on previous demolition bid and site preparation.

Note: This does not include Skyline or Biggby

3. Competitive Bidding Process for Demolition

- A. First State Bank
- B. Shopping Center (Second Phase)

 Tim Werdmann and Heidi Culbertson will be working on this process for both structures with the assistance/input from Taylor Gruenwald and Chris Schildmeyer. Question by Jeff Edwards as to whether the parking lot would be removed in the demolition process. Clarification was made that the parking lot would stay until development plans are finalized.
- 4. Property Maintenance
 Painting and painting of windows in the shopping center is being headed up by Tom Rolfsen.
- F. Open Discussion/Additional Agenda Items.
 None

Motion to adjourn by Amy Yosmali and seconded by Joe Brickler. Next meeting on Tuesday, September 24th at 6 pm.