

**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
21' BEKIYKD**

COMMUNITY IMPROVEMENT CORPORATION
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Tuesday, December 17, 2024 Minutes

- A. **Call to Order - President Jonathan Stuchell**
- B. **Roll Call – Secretary**
Those present: Jonathan Stuchell, Tom Rolfsen, Joe Brickler, Peggy Brickweg, Ray Culbertson, Jeff Edwards, Chris Sauer, Amy Yosmali.
Advisors: Meredith Hughes by Phone, Taylor Vogt, and Tim Werdmann.
Those Absent: Chris Schildmeyer, Ali Palmer
- C. **Minutes – Secretary**
Motion to accept the minutes as presented with no corrections was made by Ray Culbertson and seconded by Jeff Edwards
- D. **Treasurer's Report-**
Fifth-Third Checking Account \$244,796.11
First State Bank \$5,328.87
- E. **Action Items**
 - 1. **Update on Relocation Specialist on Remaining Tenant**
Progress being made with the relocation of Ace Cash Express. A new representative from Cushman Wakefield has been assigned but they are assisting their client with vetting possible locations and a new estimated cost for tenant buildout has been presented. Hoping for a decision to move forward very soon.
 - 2. **Update on Demolition Bidding Process**
RFQ is being edited and will be published. Waiting on Asbestos report from Pinnacle. No verbal alert to any issues.
 - 3. **CIC Mowing Bids for 2025**
Tabled until January/February
 - 4. **Sale of Property**
Motion to go into Executive Session by Amy Yosmali and seconded by Ray Culbertson for the Sale of Property.
Members approving motion to go into Executive Session:

Jonathan Stuchell, Tom Rolfsen, Bob Culbertson, Joe Brickler, Peggy Brickweg, Ray Culbertson, Jeff Edwards, Chris Sauer, and Amy Yosmali. All in favor.

Motion to come out of Executive Session was made by Peggy Brickweg and seconded by Joe Brickler.

Members approving motion to come out of Executive Session: Jonathan Stuchell, Tom Rolfsen, Bob Culbertson, Joe Brickler, Peggy Brickweg, Ray Culbertson, Jeff Edwards, Chris Sauer, and Amy Yosmali. All in favor.

- E. Open Discussion/Additional Agenda Items.
No items by board members or public**

Motion to adjourn made by Peggy Brickweg and seconded by Joe Brickler. All in favor.

Next meeting January 28th, 2025 at 6 pm