

Minutes from the October 22, 2024 Meeting of the St. Bernard Community Improvement Corporation

A. Roll Call by President

Those Present: Board Members- Jonathan Stuchell, Tom Rolfsen, Joe Brickler, Peggy Brickweg, Ray Culbertson, Jeff Edwards, Ali Palmer, Chris Sauer, Amy Yosmali,

Advisors: Meredith Hughes and Taylor Vogt

Those Absent: Chris Schildmeyer and Bob Culbertson

B. Minutes – Secretary- No minutes were provided from the September meeting for approval

C. Treasurers Report- No Report

D. Action Items

- 1. Update on Relocation Specialist on Remaining Tenant-** Kathleen Norris is currently working with Representatives from Ace Cash Express on finding a suitable location for them. Updates will be forthcoming.
- 2. Update on Demolition Bidding Process-** RFQ for the demolition is being prepared by Tim Werdmann. Motion was made by Amy Yosmali with a second by Joe Brickler to go under contract with Pinnacle Environmental Consultants, not to exceed \$5665.00 for asbestos inspection and testing at 4901 and 4911 Vine Street. All in favor.
- 3. Property Maintenance**
 - A. Sewage Backup in Pizza Hut –** Jonathan Stuchell gave an update that Ace Cash Express has a clogged drain in their unit. They contracted with a licensed plumber who used a hydrojet from the roof stack which then created a backup in the now vacant Pizza Hut location. Sewage was cleaned up by the Service Department and it was stated by the plumber that wipes were being flushed.
- 4. Motion was made by Ray Culbertson with a second by Peggy Brickweg to go into Executive Session to discuss the sale of property. All in favor.**
- 5. Motion to come out of Executive Session was made by Amy Yosmali and seconded by Joe Brickler. All in favor.**
- 6. Jonathan Stuchell updated the board that the next meeting would be held on November 19th to avoid the Thanksgiving Holiday week.**
- 7. No open discussion or additional agenda items.**
- 8. Motion to adjourn was made by Amy Yosmali with a second by Ali Palmer. All in favor.**