

Minutes from the September 24, 2024 Meeting of the St. Bernard Community Improvement Corp.

A. Roll Call by Secretary

Those Present: Board Members – Jonathan Stuchell, Chris Schildmeyer, Tom Rolfsen, Bob Culbertson, Chris Schildmeyer, Peggy Brickweg, Ray Culbertson, Jeff Edwards, Ali Palmer, Chris Sauer, Amy Yosmali.

Advisors: Meredith Hughes, Taylor Vogt, & Tim Werdmann

Those Absent: Joe Brickler

- B. Minutes – Secretary –** A motion was made by Amy Yosmali and seconded by Chris Schildmeyer to accept the minutes as presented and no corrections. All in favor.

- C. Treasurer's Report –** Current Balance in the First State Account is \$3362.06 and the balance in 5th/3rd Account is \$247,497.60

D. Action Items

1. Update was given on the status of the Ace Cash Express relocation efforts. Kathleen Norris is scheduling a tour of the proposed locations with Ace corporate and will await further updates.
2. Update on Demolition Bidding process. Waiting on an update for open questions from Prodigy Building Solutions. They are part of the Aspire Works Purchasing Cooperative where they are held accountable to the ORC 167.081 pricing and advertising requirements.
3. Update on the Ohio Demolition and Site Revitalization Program Grant for 4901 – 4911 Vine Street. It was noted and stressed that this does not include Skyline and Biggby. They are not going anywhere. The CIC was awarded \$456,443 in funding for our project.
4. Motion to go into Executive Session for the sale of property was made by Amy Yosmali and seconded by Ray Culbertson. All in favor
5. Motion to come out of Executive Session was also made by Amy Yosmali and again seconded by Ray Culbertson. All in favor
6. No open discussion or additional agenda items were presented.
7. Next meeting will be October 22, 2024
8. Motion to adjourn by Ray Culbertson and seconded by Peggy Brickweg.