

**St. Bernard
Community Investment Corporation
June 20, 2017 Minutes**

Call to Order – President

Meeting was called to order at 5:31 by President Jonathan Stuchell.

Roll Call – Secretary

Secretary Inglis called the roll. In attendance were Jonathan Stuchell, John Estep, Travis Inglis, Paul Myers, Peggy Brickweg, Ray Culbertson, Robert Culbertson, Tom Rolfson, Gerry Wiedmann, Amy Yosmali.

Minutes – Secretary

The minutes from the previous meeting were discussed. Motion made by Amy Yosmali, seconded by Travis Inglis to suspend the reading of the minutes and to approve minutes - all in favor.

Treasurer's Report – Treasurer

Report was presented by Robert Culbertson.

New Business

1. Secretary Inglis reported on the Executive Committee meeting with the Schueler Group regarding St Bernard Square.

Old Business

1. 4604 & 06 Vine - Update on Blue Pearl- Blue Pearl staff will present at the next meeting.
2. 4509 Vine – After Board discussion, President Stuchell made a motion and seconded by Amy Yosmali to engage with a real estate broker for advice and perhaps a contract to sell the building.
3. Property review committee update – Tom Rolfson will schedule meeting with Meredith Hughes for review of properties.

Open Discussion

1. Tom Rolfson requested that everyone read the Bylaws in preparation for future discussion.
2. Vacancy created by Adam Hackney. New candidates to be discussed at next meeting.
3. Discussion regarding the use of Call Command asking for attendance at next meeting on July 18th.

Next Meeting

Next meeting will be July 18th, 2017 at 5:30pm in conference room.

Adjournment

Motion to adjourn made by Amy Yosmali, seconded by Robert Culbertson: all in favor.

Submitted by Travis Inglis, Secretary