

**St. Bernard Community Improvement Corporation**

**March 22, 2022 Meeting Minutes**

- A. Call to Order and Roll Call by President Jonathan Stuchell: Those present; Board Members Tom Rolfsen, Chris Sauer, Chris Schildmeyer, Gerry Wiedmann, and Amy Yosmali. Those absent; Bob Culbertson, Meredith Hughes, Joe Brickler, Peggy Brickweg, and Ray Culbertson.**
  
- B. Motion to accept the minutes as printed and suspend with the reading of the minutes. Motion by Tom Rolfsen and seconded by Gerry Wiedmann. All in favor.**
  
- C. Treasurer's Report: \$383,913.68 in the 5<sup>th</sup>/3<sup>rd</sup> Checking Account**
  
- D. Action Items**
  - 1. Darin Hall from Civitas Development Group gave us an update on the Shopping Center redevelopment project. Their market study has been completed and it was determined that there is a demand for the project which will help with those who are underwriting the development. He highlighted that there is one bid for the demo of the existing structures from O'Rourke and that they will continue to seek out other bids in the coming months. They want to make sure that the demo will have minimal impact of the existing businesses. Civitas has chosen a company by the name of Site Solutions for the site management of the entire project and currently are looking at HDC as the contractor for the project who has experience in mixed use developments. Both Triversity and Messer could not take on the project at this time due to their existing commitments. They have also continued to work closely with GBBN Architects now that the market study is complete to finalize floor plans based on the demand for a particular number of bedrooms and finishes. Darin also discussed that the original 32 million project has now inflated to 40 million due to materials and labor.**
  
  - 2. RFP for Tower Ave. Property Development: Agreed on extension of project submission plans with a final date to be determined. Taylor will be working on a Zillow listing.**
  
  - 3. The annual mowing contract was awarded to JMS Lawncare for \$569 per 10 day mowing cycle. Motion by Amy Yosmali and second by Chris Schildmeyer. All in Favor**

4. **Vine Street Master Plan is currently being tabled while we develop an RFQ.**
  
5. **License Agreement with St. Clement is still under review by the attorneys for the Archdiocese.**

**E. Open Discussion/Additional Agenda Items: None**

**Next Meeting, Tuesday, April 26, 2022**

**Motion to Adjourn by Gerry Weiedmann and Second by Chris Schildmeyer**