

**St. Bernard
Community Investment Corporation
March 21, 2017 Minutes**

Call to Order – President

Meeting was called to order at 5:30 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, Adam Hackney, Tom Rolfsen, Gerry Wiedmann and Amy Yosmali.

Minutes – Secretary

The minutes from the previous meeting were discussed. Motion made by John Estep, seconded by Gerry Wiedmann to suspend the reading of the minutes, all in favor. Motion made by Gerry Wiedmann, seconded by Ray Culbertson to approve minutes, all in favor.

Treasurer's Report – Treasurer

Report was presented by Ray Culbertson, on behalf of Robert Culbertson and is attached. A motion was made by Ray Culbertson, seconded by Gerry Wiedmann to accept the Treasurer's report, all in favor.

New Business

- 1a. Re: 213 Franklin. Information was discussed regarding the sale of the property for \$5000.00. After a Q & A period, a unanimous vote was rendered to move forward with the sale.
- 1b. Re: 4509 Vine St. A motion was made by Ray Culbertson and seconded by Robert Culbertson to enter into Executive Session. After discussion with legal counsel, a unanimous vote was rendered to move forward with eviction.
2. President Stuchell led discussions regarding the purpose and goals of the organization.
3. Board discussion regarding an inventory and appraisal of properties by Realtor. Intent is to have an idea of value of property with mid and high level upgrades.
4. Board discussion of a review of buildable lots for potential sale.

5. Board discussion regarding process of selling properties, marketing properties, and developing interest in properties. Proposal for identification of properties will be supplied to Board for the next meeting.
6. Board discussion regarding the creation of Committees and appointment of members. After discussion, a policy review committee was formed. Travis Inglis volunteered to chair the committee, and Tom Rolfsen, Gerry Wiedmann, and Peggy Brickweg volunteered to serve on the committee. It was decided that further committee creation will be tabled until the next meeting.
7. President Stuchell led discussion regarding the appointment of Advisors to the President/Board. After discussion, the Board approved Meredith Hughes as a Real Estate Attorney Advisor, and Chris Sauer as a Marketing Advisor.
8. Board discussion on signing checks. Two signatures are necessary. Treasurer Robert Culbertson and President Jonathan Stuchell are the normal and customary signatures.

Old Business

1. Townhomes on Tower: Developer Renee Duncan LLC has a signed contract. Plans are to start this year.
2. Shopping Center: Developer has signed the contract and is reviewing the consolidation document.
3. Imwalle – Contract signed with Jon Newberry for Weidemann microbrewery and beer garden. The Title Agency is working on deed transfers and descriptions to finalize the documents.

Open Discussion

1. A special meeting was discussed along with the frequency of meetings in the future. After discussion it was decided to have meetings more frequent than once a quarter. (3rd Tuesday of the month)
2. Meeting notices and minutes should be placed on the website.

Next Meeting

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

Adjournment

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

Submitted by Travis Inglis, Secretary