

**St. Bernard
Community Investment Corporation
May 20, 2015 Minutes (as amended)**

Call to Order – President

Meeting was called to order by President Diana Schildmeyer.

Roll Call – Secretary

Secretary Barb Kalb called the roll. In attendance were Paul Myers, Peggy Brickweg, Barb Kalb, Diana Schildmeyer, Bill Burkhardt, John Goedde, Amy Yosmali and Ray Culbertson. Absent: Scott Inderhees and Gerry Wiedmann

Minutes – Secretary

Motion to approve the minutes from February 11 was made by Bill Burkhardt, seconded by Peggy Brickweg: all in favor.

Treasurer's Report – Treasurer

Paul Myers reported that the quarterly CPA report showed @\$160,000 in checking, with real estate taxes due. Motion to accept report made by Peggy Brickweg, seconded by Ray Culbertson: all in favor.

Old Business

1. Streetpops will open a production kitchen and retail store on Vine Street later this year. They offer 90 flavors and have locations in OTR and Oakley.
2. 41 Baker – Maczum property donated to CIC. Terrible shape, looking to Port Authority for funds to demolish
3. 305 Cleveland – We now own this property, still need to acquire 303 Cleveland to start project.

New Business

1. Board Vacancies
 - a. Ray Culbertson's brother was proposed to be the next Treasurer. Ray would speak with his brother to see if he was interested. We still need another representative. Scott or Michelle Stegemann was suggested.

2. Open Discussion

- a. There is a potential buyer for the Imwallee property who has a 5 year plan, no details are available.
- b. Paul is still looking for a developer for townhouses on Tower.
- c. Shopping Center development – getting closer. Looking for TIF financing to connect East and West Ross Avenues.
- d. No money to rehab houses. There are 3 potential properties, it would take @\$230,000 to rehab
- e. Paul is look for new developer for lots on Tower and Franklin. Miranda is longer interested.

Next Meeting

Next meeting will be August 26 at 5:30pm in conference room

Adjournment

Motion to adjourn made by Bill Burkhardt, seconded by Peggy Brickweg: all in favor.
Adjourned at 5:55pm.

Submitted by Barb Kalb, Secretary