

**St. Bernard
Community Investment Corporation
October 17, 2017 Minutes**

Call to Order – President

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

Roll Call – Secretary

Paul Myers called the roll. In attendance were Jonathan Stuchell, John Estep, Paul Myers, Ray Culbertson, Meredith Hughes, Scott Inderhees, Tom Rolfson, Gerry Wiedmann, Amy Yosmali.

Minutes – Secretary

The minutes from the previous meeting were presented. Motion made by Robert C., seconded by John E. to suspend the reading of the minutes and to approve minutes - all in favor.

Treasurer's Report – Treasurer

Report was presented by Treasurer Culbertson.

New Business

1. Paul M. presented updated information on the status of Med. Marij. Disp. No Board action required
2. Paul M. presented updated information on the status of Dollar General. No Board action required.
3. Paul M. presented updated information on the status of Townhomes. No Board action required.
4. President Stuchell presented information on 4509 Vine St. Discussion regarding the clean-up and debris removal from the interior. President S. contacted professional appraisers and is evaluating. CIC should place list of properties for sale on the website. Request should be made for presentations from those individuals interested in 4509 Vine St. Possible use of Craig's List, Next Door Neighbor, etc. to spread the word regarding availability of property. Chris will be invited to next Property Comm. Meeting.

5. Discussion on the Property Inventory and the property Review Committee's activity. Discussion regarding strategic planning and prioritization of projects, selected properties for sale (Orchard, Church). Property Committee to meet/discuss via email.
6. John E. thanked Pres. S. for involvement on cleanup activity.
7. Patty H remarked about blocking windows at Dollar General and a public hearing for med. Marij. Disp.
8. Tom R. wants a check on the setback of Tower residence.

Next Meeting

Next meeting will be November 21, 2017 at 5:30pm in conference room.

Adjournment

Motion to adjourn made by Gerry W., seconded by Meredith H.- all in favor.

Submitted by Travis Inglis, Secretary