

**St. Bernard
Community Investment Corporation
May 17, 2016 Minutes (as amended)**

Call to Order – President

Meeting was called to order by President Don Tobergte.

Roll Call – Secretary

Secretary Barb Kalb called the roll. In attendance were Don Tobergte, Paul Myers, Peggy Brickweg, Barb Kalb, John Goedde, Amy Yosmali, Ray Culbertson, Robert Culbertson, John Estep, Adam Hackney and Gerry Wiedmann. Scott Inderhees was absent.

Minutes – Secretary

The minutes from the February 16 meeting were discussed. Motion to approve the minutes was made by Gerry Wiedmann, seconded by John Estep, all in favor.

Treasurer's Report – Treasurer

Report was presented by Robert Culbertson and is attached. Treasurer's report was accepted and approved.

New Business

1. Jacob Bobo introduced himself to the board as the new Marketing Intern for the Village. Gave a brief report of his duties and goals.
2. Ray Culbertson made a motion, seconded by Barb Kalb, to go into Executive Session after the meeting to discuss purchase of property. All in favor.
3. 4509 Vine Street: a potential tenant of a carpeting business has approached the city. Paul is working with them to see if it is a good fit for St. Bernard.
4. 4604-06 Vine Street: Blue Pearl Company is a research firm interested in purchase of building for administrative offices for business. Company researches products and has several patents they are developing. There will be 2 employees at the beginning. There is potential for growth. Purchase price is \$100,000.
5. Paul Myers discussed a swap of property with Tim Hackney: We would deed Mr. Hackney 316 Jefferson and 5006 Greenlee in exchange for 4913 Andrews. Property is behind shopping center and is needed for future parking.

Old Business

1. Townhomes on Tower: Developer (Renee Duncan developer, Perry Busch architect) is interested in building 3, 2-unit townhouses on site. Looking to pre-sell townhomes, but is considering building one building as model to help with sales. City would receive purchase of land (\$60,000) upon the sale of the units. If this goes well, they would be interested in developing Vine Street townhomes.
2. Shopping Center development is awaiting a legal description so it can be transferred. Contract is signed, just waiting for transfer to be completed.
3. Imwalle – Contract signed with Jon Newberry for Weidemann microbrewery and beer garden. He has 120 days to get financing.
4. The home at 41 Baker and a home on Park Place will be demolished by Port Authority. St. Bernard Fire Department has been training at CIC owned property on Church Street and Park Place before demolition.

Open Discussion

1. After some discussion, it was decided to keep CIC meeting at 5:30.
2. Amy Yosmali is having a car show on the 3rd Friday of May to coincide with her car art exhibit.
3. Still trying to purchase last piece of property on Cleveland, owner has been too busy to meet.
4. New terms of office were discussed (see attached schedule) Motion by Ray Culbertson, seconded by Gerry Wiedmann to accept new schedule. All in favor.
5. Paul Myers has a PowerPoint presentation about development in St. Bernard. It was suggested that it also be presented to Council. CIC members would attend council meeting on June 2 at 7:00 to see presentation on the progress in St. Bernard.

CIC met in Executive session to discuss purchase of property. Email to be sent if purchase is completed.

Next Meeting

Next meeting will be August 16, 2016 at 5:30pm in conference room.

Adjournment

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

Submitted by Barb Kalb, Secretary