Central West End SouthEast Special Business District

c/o Park Central Development Corporation 4512 Manchester Avenue, Suite 100 Saint Louis, Missouri 63110-2100 O: 314.535.5311 cwesoutheastsbd.com Central West End Southeast Board of Commissioners Meeting

January 16th, 2018: 4:30pm

At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Jeffery Miner, Dennis Overton (via phone), Yusef Scoggin, Tiffany Boyd,

Board members not in Attendance: Marshall Michener

Others in attendance: Matt Green (PCDC), Abdul Abdullah (PCDC), Sara Feagans (PCDC), Annette Pendilton (PCDC), Jim Whyte (CWE NSI), Charles Betts (TCF), Ron Coleman (City of St. Louis), Ashley Johnson (WUMCRC), Jon Luer (ABNA), Barry Williams (Resident)

- Call to order
 Y. Scoggin called the meeting to order at 4:40 pm
- 2. Chair's Report & Announcement of the Order of Business NA
- 3. Public Comments and Questions NA

4. Public Safety

J. Whyte updated the board on the crime statistics through November 2017 as the final numbers for December have yet to be released. He reported that crime was down slightly in the district compared to this time last year. J. Whyte provided an update on a burglary that occurred on the 4300 block of Laclede. The cameras caught his image and helped in his capture.

J. Whyte presented charts displaying crime stats for the last ten years for the CWE as a whole. J. Whyte updated the board on recent changes within City administration including a new Director of Public Safety and a new Police Commissioner.

J. Whyte presented two bids for cameras at the new construction at 4101 Laclede. The Board of Commissioners had expressed an interest in paying for or assisting in the cost of the cameras to broaden the current camera network.

C. Betts reported that the TCF budget was under for the month of December. He noted that there were no major incidents to report.

5. Neighborhood Stabilization- Ron Coleman: R. Coleman updated the board on lighting in the 4400 block of Laclede. The block is asking the SBD for assistance in installing and updating lighting. The City reported that in the past a group asked if the cobra head lighting could be removed and replaced with pedestrian lighting. For the city to re-install cobra heads, there would need to be a study. Y. Scoggin suggested that we determine what the issue is with lighting each block, what are the problems and causes, and then determine how the SBD can assist.

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6. Park Central Development- Abdul Abdullah & Sara Feagans

S. Feagans presented the commissioners with the lawyer's edits to the petition. Commissioners provided feedback and will have until Thursday to further review and provide feedback. The board decided to include language in the petition that would make it possible to institute a sales tax in the future if desired. They also decided to extend the length of the special assessments to twenty (20) years to match the length of the CID.

S. Feagans presented draft marketing materials to distribute to the community including a flyer announcing meetings and an informational brochure. Commissioners provided notes on the documents. S. Feagans will send these documents to the board via email as well.

7. Approval of December Minutes

J. Miner motioned to approve the December meeting minutes. T. Boyd seconded the motion and the vote was unanimously passed.

8. Financial Reports

M. Green presented the balance sheet and profit and loss report through December 2017. The balance sheet reflected the first month of service at Reliance Bank. The SBD has already earned \$227 in interest with the new account. There are still funds in the accounts at Busey which will be transferred via check rather than a wire transfer. New signatures cards will need to be signed by J. Miner and Y. Scoggin. The P & L shows that the SBD has collected nearly \$254,000. Costs of patrols and services with ABNA were each \$10,000 less than what was budgeted.

9. CWE Streetlight Inventory:

J. Luer from ABNA provided an update on the lighting project for the 4400 block of West Pine. ABNA met with the City last week to present their plans and the City asked for a few revisions. The City is requesting a letter from the SBD and the Alderman regarding what size poles they want to move forward with. ABNA's current plan includes 11 foot poles, however, the City is using 13 foot poles throughout the city. The board would like to have ABNA look into what the cost would be for 13 foot polls before approving anything.

10. Other

M. Green presented a contract and scope of work from Park Central Development for the board to review. Y. Scoggin mentioned that the contract runs through 2020, but the SBD will expire in 2018. M. Green noted that the contract states that the term shall end on or before December 31, 2020. T. Boyd made a motion to approve the PCD contract. J. Miner seconded the motion and the motion passed unanimously.

Meeting was adjourned at 6:10 pm.