

Central West End South East Special Business District

c/o Park Central Development Corporation
4512 Manchester Avenue, Suite 100
Saint Louis, Missouri 63110
314.535.5311 office 314.531.1894 fax

MEETING of the BOARD OF COMMISSIONERS Tuesday, July 21, 2015 4:30 p.m.

1. Call to Order
2. Project Updates
 - A. Public Safety
 - 1) The City's Finest; Crime Reports
 - 2) Neighborhood Security Initiative; Camera Project, Jim Whyte
 - B. Neighborhood Stabilization, Ron Coleman
 - C. Streetscape Maintenance
3. Ordinary Business
 - A. Approval of Minutes
 - B. Financial Reports
 - C. Board Membership
 - 1) Introduction of Sandy Bender
 - 2) Recommendations for Vacant Board Seat (renter)
 - D. Ratify E-mail Vote re. Grant to Laclede-West Pine NA
4. Other Business to Come Before the Board
5. Adjournment

NEXT MEETING: TUESDAY, AUGUST 18, 2015

This meeting is open to the public, provided, however, that a portion of the meeting may be closed to discuss legal, real estate and/or personnel matters as provided by Sections 610.021(1), (2) and/or (3), RSMO. Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend may contact: Park Central Development Corporation, 45112 Manchester, Suite 100, St. Louis, MO 63110, (314) 535-5311.

DATE POSTED 07.15.2015

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MINUTES of the BOARD OF DIRECTORS MEETING June 16, 2015

1. Call to Order: Jeff Miner called the meeting to order at 4:45 p.m. A quorum was not present.
Directors Present: Jeff Miner; Dennis Overton; Tiffany Small-Boyd
Directors Absent: Yusef Scoggin
Directors Excused: Terri Pesapane
Others Present: Jim Whyte (CWE Neighborhood Security Initiative); Rob Betts (The City's Finest); Ron Coleman (City of St. Louis); Susan Anderson (Park Central Development)
2. Project Updates
 - A. Public Safety
 - 1) The City's Finest: Crime Reports, Charles Betts – Mr. Betts said that three arrests were made by TDF officers and six "FIRS." Crimes against persons were down 50% last year, with one robbery reported. This year there have been 4 robberies.
 - 2) Neighborhood Security Initiative: Camera Project, Jim Whyte – Mr. Whyte reported that he and contractors are working with the owners of 4400 Laclede for camera installation. The camera system has been instrumental in six arrests.
 - B. Neighborhood Stabilization, Ron Coleman – A "cease and desist" order was issued for 4490 West Pine (West Pine Apartments) and 4451 Forests Park (Parkview Apartments), both owned by the St. Louis Housing Authority, and 4218 Lindell (Walgreens). Any crime occurring at these addresses will automatically have another charge added.
Mr. Coleman said about twenty people attended a recent meeting re. ADA crosswalk issues. A group of neighbors will working with a Park Central Development intern to prioritize problem crosswalks. He reported other items including
 - 1) graffiti on Laclede street lights has been reported to CSB;
 - 2) \$1,500 grants are available for butterfly gardens in the public right of way;
 - 3) owners of 4308 Laclede are working on repairs;
 - 4) the pet waste signs have not helped the issues;
 - 5) Sasha's Wine Bar will be applying for a liquor license at 6 N. Sarah.
 - C. Streetscape Maintenance – The Board discussed Top Care's performance. Ms. Anderson will check on the addresses of the service.
3. Ordinary Business -- As a quorum was unavailable, the minutes and financial reports were not voted upon.
 - A. Approval of Minutes, April 21, 2015
 - B. Financial Reports
 - C. Board Membership
 - 1) Introduction of Sandy Bender – Ms. Bender was unable to attend this meeting.
 - 2) Recommendations for Vacant Seat (renter) – Included in the agenda packet was a map of the District which showed the location of each Board member. Ms. Anderson said that this

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second board seat qualification is a tenant. After discussion the Board agreed that Ms. Anderson will contact Cortex about a potential board seat.

4. Other Business to Come Before the Board – Ms. Anderson presented a request for sponsorship of \$127 for a National Night Out event for the Laclede-West Pine Neighborhood Association. Ms. Boyd made a motion to approve the request. Mr. Overton seconded the motion and it was approved by those present. Ms. Anderson will send an e-mail to the entire board requesting approval by e-mail and will request that the Board ratify the decision at the upcoming July meeting.
5. Adjournment – There being no further business, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Susan Anderson
Project Manager, Park Central Development

ACTIONS ASSIGNED

#	ACTION ITEM	ASSIGNED TO	STATUS
1	Cameras – owner’s authorization for installation at 4400 Laclede	Jim Whyte	Meeting w/ Smith’s 02.2015
2	Cameras – Plan relocation of camera at rear of 4045 West Pine	Jim Whyte	On hold.
3	Connect West Pine Lofts to NSI re. public safety coordination	Susan Anderson	West Pine Lofts representative has not responded to Mr. Whyte. Ms. Anderson will follow up.
4	Contact Top Care re. maintenance sites	Susan Anderson	e-mailed 06.29.15
5	E-mail board re. \$127 grant request by Laclede-West Pine Neighborhood Assoc.	Susan Anderson	e-mailed 06.29.15
6	Contact Cortex re. potential board seat filled by tenant	Susan Anderson	e-mailed 06.29.15

2:19 PM
07/18/15
Accrual Basis

CWE Southeast SBD
Profit & Loss
January through June 2015

	<u>Jan - Jun 15</u>
Ordinary Income/Expense	
Income	
41000 · Tax Revenue	155,701.01
42800 · Interest Income	92.65
Total Income	<u>155,793.66</u>
Gross Profit	155,793.66
Expense	
61600 · Bank Charge	10.00
68000 · Security Patrols	61,325.00
68100 · Insurance	-65.78
68125 · Security Camera (38K, 2012-13)	20,000.00
68200 · NSI	16,000.00
68500 · Maintenance Expense	1,587.48
71000 · Meetings Expense	50.00
89150 · Infrastructure	3,750.00
Total Expense	<u>102,656.70</u>
Net Ordinary Income	<u>53,136.96</u>
Net Income	<u><u>53,136.96</u></u>

2:21 PM
07/18/15
Accrual Basis

CWE Southeast SBD
Balance Sheet
As of June 30, 2015

	<u>Jun 30, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
10200 · Pulaski CWE SE SBD #0576	20,353.95
11200 · Pulaski CWESE SBD #5936	<u>188,318.00</u>
Total Checking/Savings	<u>208,671.95</u>
Total Current Assets	<u>208,671.95</u>
TOTAL ASSETS	<u>208,671.95</u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	155,534.99
Net Income	<u>53,136.96</u>
Total Equity	<u>208,671.95</u>
TOTAL LIABILITIES & EQUITY	<u>208,671.95</u>