

**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
cwesoutheastssbd.com

Central West End Southeast Board of Commissioners Meeting
February 22th, 2017: 4:30pm
At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Jeffery Miner, Teri Pesapane, Tiffany Boyd, Yusef Scoggin,

Board members not in Attendance: Dennis Overton, Sandy Bender

Others in attendance: Matt Green(PCDC), Hannah Curtin (PCDC), Susan Anderson (PCDC), Jim Whyte (CWE NSI) Marshall Michener

1. Call to order

Y. Scoggin called the meeting to order at 4:37 pm

2. Chair's Report & Announcement of the Order of Business

Y. Scoggin announced the Order of Business as follows: Jim Whyte (NSI), Charles Betts (TCF), Carolyn Compton (NSI), Ron Coleman(The City of St. Louis), Susan Anderson (Park Central Development).

3. Public Comments and Questions

NA

4. Public Safety

J. Whyte updated the board on the crime statistics thru January 2016, J. Whyte reported on a recent incident where 3 suspects at Laclede and Taylor stole the victim's car and drove to East St. Louis. The Suspects were soon after released from the East St. Louis Police Department and the car was returned to its original owner. J. Whyte also reported on a chain of business break-ins where the suspect is stealing, or attempting to steal the cash registers. NSI has now started to create a database that allows them to track business burglaries. M. Michener asked J. Whyte if there is a map of all the cameras in the district, so that NSI is able to identify the holes. J. Whyte mentioned that the staff time to plot each camera, both private and public, is too much at this time. He mentioned that there is a map of NSI's cameras. R. Betts recommended looking into a program much like the neighborhood streetlights program in the past, but Residential camera systems instead. R. Betts also mentioned the importance of working with developers on including video systems to new construction buildings as they build.

R. Betts reported that there was one arrest that took place in the CWE Southeast district in the month of January for panhandling and 2 FIRS. R. Betts mentioned that TCF is compiling a 5 Year police record trend database.

● **The Grove Community Improvement District** ●

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5. NSI- Carolyn Compton

C. Compton updated the board on her efforts to invite businesses and victims to attend court for specific matters. She mentioned that without the input of the victims and business and property owners, the victim's case is weak. C. Compton also reported that she has been connecting with the St. Patrick's Center about homeless reach-out. She asked the board to report homeless folks to her, so that she can work on getting them off the street.

6. Neighborhood Stabilization- Ron Coleman

R. Coleman reported that the development at 4451 Forest Park is looking for someone who will add cameras to their building. R. Coleman also mentioned that the fixture for light at 4252 has been found.

7. Park Central Development- Susan Anderson

S. Anderson reported on the current state of the CWE Southeast SBD renewal. S. Anderson distributed documents that outlined the difference between the Special Business Districts and a Community Improvement District. S. Anderson walked the board through the differences between each relevant to Revenue, petition process, approval, and administration. S. Anderson also introduced the potential of combining efforts with the CWE South SBD, as they too are due for renewal. S. Anderson recommended that the board make a decision soon, so that the ordinance can be introduced in August. The Board decided that they would hold another meeting on 2/24/17 to continue the discussion.

8. Approval of January Minutes

The board reviewed the December Minutes. T. Boyd motioned to accept the minutes, Y. Scoggin seconded and the minutes were unanimously passed.

9. Financial Reports

M. Green walked the board through the financials noting that there have been no disbursements from the city yet this year. The Comptroller's Office is holding the funds until the authorized commissioner's signatures are collected. All other payments are normal. Y. Scoggin mentioned that it has been a while since the board has shopped around for banks and asked M. Green to look into other options including Eagle Bank, Reliance Bank and Busey Bank.

10. 4400 West Pine Pedestrian Lights

M. Green updated the board on the state of the 4400 West Pine pedestrian lighting project. He mentioned that the bids were sent to the City for direction. The city sent M.

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Green back two proposals from CDG (\$34,100) and ABNA (\$15,600). M. Green reported that the city was not able to tell us the difference between the two, or which was a better choice. He mentioned that the he and H. Curtin called ABNA to ask if they gave the same services as CDG, to try and pinpoint why there was a large price difference. There is no difference in services. T. Pesapane asked M. Green to get the detailed line items in writing, outlining the exact same services as CDG. T. Pesapane motioned to select ABNA as the engineering contractor for the lighting project at 4400 West Pine with the inclusion of a detailed line item included. J. Miner seconded and the motion was unanimously passed.

11. Other

M. Green announced that the CWE Southeast Board is not currently in contract with Park Central Development, and will bring a contract to next meeting. He also mentioned that the board is not officially sworn into the city, but will ask Perry Mae to come in to a meeting to swear everyone in. T. Pesapane mentioned that she is moving, and therefore will be out of the district and no longer able to serve on the board.

Meeting was adjourned at 6:06 pm.

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