

**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

BOARD OF COMMISSIONERS MONTHLY MEETING

TO BE HELD

**April 18, 2017 at 4:30 p.m.
at 4512 Manchester Ave #100
St. Louis, MO 63110**

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on April 18, 2017 at 4:30 p.m. at 4512 Manchester Ave #100, St. Louis, MO 63110, the Central West End Special Business District (the " District") will hold its public Monthly Meeting to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Call to Order
2. Chair's Report & Announcement of the Order of Business
3. Public Safety
 - a. The City's Finest, Charles Betts
 - b. Neighborhood Security Initiative, Jim Whyte
4. Neighborhood Stabilization
 - a. City of St. Louis, Ron Coleman
5. CWE Southeast CID, Susan Anderson
6. Approval of March Minutes
7. Project Reports:
 - a. Financial Reports
 - b. CWE Streetlight Inventory
8. Public Comments & Questions (5 minute limit per speaker)
9. Administrator's Report
10. Other Business

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 can contact: Park Central Development, 4512 Manchester #100, St. Louis, 63110, (314) 535-5311.

DATE POSTED: 4-14-17

• **Central West End Southeast Special Business District** •

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Central West End Southeast Board of Commissioners Meeting
March 21th, 2017: 4:30pm
At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Jeffery Miner, Yusef Scoggin, Sandy Bender

Board members not in Attendance: Dennis Overton, Teri Pesapane, Tiffany Boyd,

Others in attendance: Matt Green(PCDC), Hannah Curtin (PCDC), Susan Anderson (PCDC), Jim Whyte (CWE NSI), Linden Cornell (CWE NSI), Carolyn Compton(CWE NSI), Charles Betts (TCF), Ron Coleman (City of St. Louis), Marshall Michener, Eli Karabell

1. Call to order

Y. Scoggin called the meeting to order at 4:34 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), Usual Business.

3. Public Comments and Questions

NA

4. Public Safety

J. Whyte updated the board on the crime statistics thru February 2016. J. Whyte reported that there are 4 more crimes this year than there were last year at the same time. L. Cornell reported on specific incidents that happened in the month of February. J. Whyte recommended that new constructions projects should work with NSI to install cameras that can be used by the NSI. R. Betts reported that there were 4 arrests and 5 FIRS last period.

5. NSI- Carolyn Compton

C. Compton described a training that will help business and property owns better write victim advocacy letters that can be used in court. C. Compton invited board members to attend.

6. Neighborhood Stabilization- Ron Coleman

R. Coleman reported that there have been complaints about drivers rolling stop signs. He also reported that there are new ADA ramps installed at Laclede, West Pine and Newstead and Forestry planted trees that were requested. R. Coleman also reported that

● **The Grove Community Improvement District** ●

4512 Manchester Avenue, 1st Floor: Saint Louis, MO 63110: (314) 535-5311

www.thegrovestl.com

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he is working on two project: A video kiosk project on Sarah St. and a protected bike lane on 4500 West Pine.

7. Park Central Development- Susan Anderson

S. Anderson reviewed the recommendations for the board consideration from PCDC to move forward with the ordinance renewal process. S. Anderson presented attached recommendations as-is. S. Anderson presented digital votes from absent commissioners, Tiffany Boyd and Teri Pesapane. J. Minor made a motion to approve recommendations as-is with a ratified vote at April's board meeting. S. Bender seconded and the vote was unanimously passed.

8. Approval of February Minutes

No quorum present

9. Financial Reports

M. Green walked the board through the financials through February noting that a \$250,000 collection from the city will be reflected on the financial at April's meeting.

10. CWE Streetlight Inventory:

M. Green will wait to discuss this item until a quorum is present.

11. Other

None

Meeting was adjourned at 6:06 pm.

• **The Grove Community Improvement District** •

4512 Manchester Avenue, 1st Floor: Saint Louis, MO 63110: (314) 535-5311

www.thegrovestl.com

CWE Southeast SBD

Balance Sheet

As of March 31, 2017

Mar 31, 17

ASSETS

Current Assets

Checking/Savings

Restricted for Streetlights 107,408.00

40900 · Beginning Cash On Hand

10200 · Busey CWE SE #0576 (Ckng) 118,237.68

11200 · Busey CWE SE #5936 (MMkt) 279,625.04

40900 · Beginning Cash On Hand - Other -107,408.00

Total 40900 · Beginning Cash On Hand 290,454.72

Total Checking/Savings 397,862.72

Total Current Assets 397,862.72

TOTAL ASSETS 397,862.72

LIABILITIES & EQUITY

Equity

Retained Earnings 195,947.36

Net Income 201,915.36

Total Equity 397,862.72

TOTAL LIABILITIES & EQUITY 397,862.72

CWE Southeast SBD
Profit & Loss Budget Performance
 January through March 2017

	<u>Jan - Mar 17</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
Income			
41000 · Tax Revenue	251,362.78	0.00	287,224.00
41100 · Contingency (Unused from 2016)	0.00	6,250.03	25,000.00
41105 · Contingency-7% of 2017 Revenue	0.00	-5,029.03	-20,116.00
42800 · Interest Income	54.58	37.50	150.00
Total Income	<u>251,417.36</u>	<u>1,258.50</u>	<u>292,258.00</u>
Gross Profit	251,417.36	1,258.50	292,258.00
Expense			
61000 · Administration			
61050 · Annual Award	0.00	18.75	75.00
61100 · Administration (PCDC)	0.00	0.00	15,000.00
61150 · Special Admin(SBD Renewal)	0.00	6,250.03	25,000.00
61200 · Bank Charge	0.00	10.03	40.00
61300 · Insurance, Liability & D&O	0.00	0.00	1,100.00
61500 · Meetings Expense	0.00	12.47	50.00
61600 · Postage and Shipping Expense	0.00	25.03	100.00
61800 · Web Site	0.00	25.03	100.00
Total 61000 · Administration	<u>0.00</u>	<u>6,341.34</u>	<u>41,465.00</u>
68000 · Public Safety			
68200 · CWE Neighborhood Safety Ini.	24,697.00	0.00	38,000.00
68400 · National Night Out	0.00	0.00	1,500.00
68500 · Patrol	24,805.00	40,000.03	160,000.00
68600 · Security Camera	0.00	0.00	24,750.00
68700 · Security Signs	0.00	0.00	1,400.00
68900 · Lighting	0.00	6,250.03	25,000.00
Total 68000 · Public Safety	<u>49,502.00</u>	<u>46,250.06</u>	<u>250,650.00</u>
Total Expense	<u>49,502.00</u>	<u>52,591.40</u>	<u>292,115.00</u>
Net Income	<u><u>201,915.36</u></u>	<u><u>-51,332.90</u></u>	<u><u>143.00</u></u>