

**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

June 20th, 2017: 4:30pm

At 4512 Manchester, St. Louis, MO 63110

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

Board members not in Attendance:

Others in attendance: Matt Green (PCDC), Hannah Curtin (PCDC), Jim Whyte (CWE NSI), Charles Betts (TCF), Frank Eppert (ABNA)

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

NA

3. Public Comments and Questions

NA

4. Public Safety

J. Whyte updated the board on the crime statistics through May 2017. He reported that crime was down 9% in the NSI area. He also reported that person crime is down 30% but larcenies are up 15%. C. Betts said that there were a lot of variables which account for the crime statistics and they continue to understand trends.

5. Neighborhood Stabilization- Ron Coleman

NA

6. Park Central Development- Susan Anderson

S. Anderson reported that Cortex wants to remove their properties from the proposed CID Boundaries. S. Anderson recommends changing the boundaries of the proposed CID to remove all Cortex Properties. M. Michener makes a motion to remove all Cortex Properties from the proposed CID and to change the boundaries to reflect that removal. T. Boyd seconded the motion and the motion was unanimously passed 5-0-0.

7. Approval of April Minutes

M. Michener motioned to approve the May meeting minutes, Y. Scoggin seconded and the vote was unanimously passed.

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8. Financial Reports

M. Green walked the board through the financials through May 2017 and mentioned that there was one mistake that was reflected on May's Financials. A TCF bill was accidentally billed to the Euclid South CID, rather than CWE Southeast SBD. This change will be reflected in the June Financial report. Y. Scoggin asked to look into other banks and to set up online banking for the Special Business District. J. minor made a motion to accept the financials, M. Michener seconded the motion and it was unanimously passed, 5-0-0.

9. CWE Streetlight Inventory:

F. Eppert walked the Commissioners through a map and photos showing each proposed location for street poles. Y. Scoggin asked if they coordinate with Laclede Gas, AT&T and other utilities when work is getting done. F. Eppert said that the City does provide permits for all work in the right of way, but sometimes work isn't timed as smoothly as it should be. Y. Scoggin asked that ABNA and PCD try work to ensure that there is coordination with the City departments before any physical work begins.

10. Other

M. Green reported that the CWE Southeast SBD is due to decide on board seat positions. M Green opened the floor for discussion as to whether the board would like to nominate anyone for chairman. M. Michener nominated Y. Scoggin to stay as chairman. T. Boyd seconded the nomination the nomination was unanimously passed.

M. Green opened the floor for discussion as to who to nominate for treasurer. M. Michener nominated J. Miner to be treasurer, T. Boyd seconded the nomination and it was unanimously passed.

M. Green opened the floor for discussion as to who to nominate for secretary. T. Boyd nominated M. Michener to be treasurer, D. Overton seconded the nomination and it was unanimously passed.

Meeting was adjourned at 6:03 pm.

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