

**Central West End SouthEast  
Special Business District**

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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**

**August 15, 2017 at 4:30 p.m.  
at 4512 Manchester Ave #100  
St. Louis, MO 63110**

**NOTICE & PROPOSED AGENDA**

**TAKE NOTICE** that on August 15, 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 Update, Susan Anderson
6. Approval of June Minutes
7. Project Reports:
  - a. Financial Reports
  - b. 4400 West Pine Lighting
    - i. Frank Eppert
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: 8-14-17**

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Central West End Southeast Board of Commissioners Meeting

June 20<sup>th</sup>, 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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**CWE Southeast SBD  
Balance Sheet  
As of January 1, 2017**

	Jan 1, 17
<b>ASSETS</b>	
Current Assets	
Checking/Savings	107,408.00
Restricted for Streetlights	
40900 · Beginning Cash On Hand	130,058.57
10200 · Busey CWE SE #0576 (Ckng)	79,625.04
11200 · Busey CWE SE #5936 (MMkt)	-
40900 · Beginning Cash On Hand - Other	-107,408.00
Total 40900 · Beginning Cash On Hand	102,275.61
Total Checking/Savings	209,683.61
Total Current Assets	209,683.61
<b>TOTAL ASSETS</b>	<b>209,683.61</b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	13,736.25
20000 · Accounts Payable	13,736.25
Total Accounts Payable	13,736.25
Total Current Liabilities	13,736.25
Total Liabilities	13,736.25
Equity	
Retained Earnings	195,947.36
Total Equity	195,947.36
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>209,683.61</b>

**CWE Southeast SBD**  
**Profit & Loss Budget Performance**  
January through July 2017

	<u>Jan - Jul 17</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
<b>Income</b>			
41000 · Tax Revenue	253,876.83	287,224.00	287,224.00
41100 · Contingency (Unused from 2016)	0.00	14,583.35	25,000.00
41105 · Contingency-7% of 2017 Revenue	0.00	-11,734.35	-20,116.00
42200 · Miscellaneous Income	0.00		
42800 · Interest Income	213.87	87.50	150.00
<b>Total Income</b>	<u>254,090.70</u>	<u>290,160.50</u>	<u>292,258.00</u>
<b>Gross Profit</b>	254,090.70	290,160.50	292,258.00
<b>Expense</b>			
<b>61000 · Administration</b>			
61050 · Annual Award	0.00	43.75	75.00
61100 · Administration (PCDC)	7,000.00	11,250.00	15,000.00
61150 · Special Admin(SBD Renewal)	10,000.00	14,583.35	25,000.00
61200 · Bank Charge	12.00	23.35	40.00
61300 · Insurance, Liability & D&O	-26.03	0.00	1,100.00
61400 · Legal Fees	525.00		
61500 · Meetings Expense	0.00	29.15	50.00
61600 · Postage and Shipping Expense	50.00	58.35	100.00
61800 · Web Site	100.00	58.35	100.00
<b>Total 61000 · Administration</b>	<u>17,660.97</u>	<u>26,046.30</u>	<u>41,465.00</u>
<b>68000 · Public Safety</b>			
68200 · CWE Neighborhood Safety Ini.	24,697.00	28,500.00	38,000.00
68400 · National Night Out	0.00	0.00	1,500.00
68500 · Patrol	72,710.00	93,333.35	160,000.00
68600 · Security Camera	0.00	24,750.00	24,750.00
68700 · Security Signs	0.00	0.00	1,400.00
68900 · Lighting	3,900.00	14,583.35	25,000.00
<b>Total 68000 · Public Safety</b>	<u>101,307.00</u>	<u>161,166.70</u>	<u>250,650.00</u>
<b>Total Expense</b>	<u>118,967.97</u>	<u>187,213.00</u>	<u>292,115.00</u>
<b>Net Income</b>	<u><u>135,122.73</u></u>	<u><u>102,947.50</u></u>	<u><u>143.00</u></u>