

**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
cwesoutheastsbd.com

Central West End Southeast Board of Commissioners Meeting
September 19th, 2017: 4:30pm
At 4512 Manchester, St. Louis, MO 63110

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

Board members not in Attendance: Yusef Scoggin, Marshall Michener

Others in attendance: Matt Green (PCDC), Sara Feagans (PCDC), Susan Anderson (PCDC), Jim Whyte (CWE NSI), Ron Coleman (City of St. Louis), Alonzo Shaw (Reliance Bank)

1. Call to order

D. Overton called the meeting to order at 4:41 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 August 2017. He reported that crime was down 2.7%. He also reported that person crime is down significantly compared to last year stating there have been six fewer robberies.

J. Whyte gave an overview of the damage sustained due to recent protests in the district. Subway, Little Saigon, and BBQ Saloon were the affected properties in the district. He predicts there will more activity in the district in the future.

J. Whyte mentioned that he will be meeting with M. Green to discuss the budget for next year and that camera upkeep could cost up to \$15,000 for the year.

M. Green brought up the potential option to utilize guides since patrols will be down in the district due to SLMPD switching to twelve hour shifts, making it difficult to schedule patrols. The board was interested in learning more and asked that M. Green reach out to The City's Finest.

5. Neighborhood Stabilization- Ron Coleman

R. Coleman updated the board on his work with various groups including Saint Louis University, Ikea, area developers and the City regarding the heroin usage and homeless people near Grand and Forest Park Avenue. They have seen significant decreases in panhandling issues.

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6. Park Central Development- Susan Anderson

S. Anderson reported that she has been working on numbers for the assessment rate and that is roughly halfway complete. Once that process is complete, the information will be ready for the ballots. She also reported that the assessment rate has seen a reduction for the first time and she will be looking into why that is.

7. Approval of August Minutes

T. Boyd motioned to approve the August meeting minutes, D. Overton seconded the motion. M. Green asked that a correction be made to include that legal representation was for not only the CWE Southeast Special Business District, but also the Mid-City Community Improvement District. The vote was unanimously passed.

8. Financial Reports

M. Green walked the board through the financials through August 2017 and presented the balance sheet and profit and loss report.

9. CWE Streetlight Inventory:

M. Green presented an email from Frank Eppert of ABNA which stated that plans had been submitted to the city and will be reviewed by the Board of Public Services. M. Green shared copies of the plan with the board. F. Eppert mentioned that during a night walk to experience the different lighting in the district, the board preferred the 75 watt- 22,000K fixtures.

D. Overton asked what the next steps were after submitting the plans to the city. M. Green stated that he was unsure of the timeline, but estimated that the bidding process by the city would take one-two months.

The board voted to approve ABNA's plans. J. Miner made a motion to approve and T. Boyd seconded the motion. The vote was unanimously passed.

10. Other

A. Shaw of Reliance Bank presented a proposal to the board for switching their accounts to Reliance Bank from Busey Bank.

S. Feagans presented information from Enterprise Bank and Trust. The board decided to ask Enterprise for more detailed information on their Commercial Money Market account.

Meeting was adjourned at 5:55 pm.