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

October 17th, 2017: 4:30pm

At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Jeffery Miner, Tiffany Boyd, Yusef Scoggin, Marshall Michener

Board members not in Attendance: Dennis Overton

Others in attendance: Matt Green (PCDC), Sara Feagans (PCDC), Susan Anderson (PCDC), Abdul Abdullah (PCDC), Jim Whyte (CWE NSI), Charles Betts (TCF)

- Call to order
 Y. Scoggin called the meeting to order at 4:45 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 September 2017. He reported that crime was down 6% overall. There have been 10 less crimes in September 2017 than this time last year. J. Whyte stated that these are the lowest crime rates in the last five years.

C. Betts reported that the TCF budget tracker showed a surplus of funds.

J. Whyte presented the hot spot map and crime map for the month of September. He also mentioned three specific incidents that occurred recently including a carjacking, burglary, and destruction of property.

J. Whyte provided an update on the camera project. He discussed that the Southeast SBD is being asked to provide 20% of the budget which would be \$15,186. This would cover the costs of purchasing the cameras, installation, service, and maintenance. J. Whyte also provided suggestions of where new cameras could be placed.

J. Whyte discussed the need for more officers in the city and how that could affect TCF's ability to staff in the future. T. Boyd asked about the use of guides over officers. C. Betts stated that guides could be deployed easily in the district and provided background on the guide program.

5. Neighborhood Stabilization- Ron Coleman: NA

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6. Park Central Development- Susan Anderson

S. Anderson presented the power point presentation that will be presented at public meetings regarding the creation of a CID. S. Anderson presented a list of potential dates to hold public meetings and asked for feedback from the board on those dates. Board members will need to be present for said meetings as Susan cannot "sell" the CID, however, Susan will present the power point.

The board discussed including in the presentation what services the CID can offer other than safety and security and having the data to back up the work of TCF and NSI.

7. Approval of August Minutes

J. Miner motioned to approve the September meeting minutes. M. Michener seconded the motion and the vote was unanimously passed.

8. Financial Reports

M. Green presented the balance sheet and profit and loss report through September 2017. Currently, the accounts hold roughly \$284,000.

M. Green and S. Feagans presented information from two banks, Reliance Bank and Enterprise Bank & Trust, for the board to review regarding moving their bank accounts. Y. Scoggin reminded the board that money currently in the account is not able to transfer over to the CID and must be spent before then. Y. Scoggin made a motion to approve moving the bank accounts to Enterprise Bank & Trust. T. Boyd seconded the motion and the motion passed unanimously.

M. Green presented the draft budget for 2018. He suggested that board members review and discuss at the next meeting. The board must decide on a final budget for 2018 by December of this year.

9. CWE Streetlight Inventory:

M. Green stated that there is no update from the city regarding the lighting on 4400 West Pine. They are still reviewing the plans.

10. Other

M. Green presented a scope of work from Park Central Development for the board to review. Currently, the board does not have a contract with Park Central to provide administration of the board. The scope of work details administration duties done for the board by Park Central. The proposed fee for 2018 is \$15,868 which is an increase of 6% from this year. The board will review and discuss at the next meeting.

Meeting was adjourned at 6:30 pm.