

**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
December 19th, 2017: 4:30pm
At 4512 Manchester, St. Louis, MO 63110

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

Board members not in Attendance:

Others in attendance: Matt Green (PCDC), Abdul Abdullah (PCDC), Jim Whyte (CWE NSI), Charles Betts (TCF), Ron Coleman (City of St. Louis)

1. Call to order

Y. Scoggin called the meeting to order at 4:40 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 November 2017. He reported that crime was down slightly in the district. Crime is down in every category in the District other than larceny and aggravated assault. J. Whyte provided information on crime comparisons by month for the last five years and presented a map of crime within the district and the surrounding areas.

J. Whyte provided an update on the four LPR cameras in the District that were installed in mid-November. J. Whyte mentioned three cases in which the LPR cameras have already assisted law enforcement.

An update was given on the locations of cameras throughout the Southeast SBD. There are 23 cameras spread out over 5 sites. The NSI is working on getting a camera proposal to new developments along Sarah Street and on West Pine and Laclede and will share with the SBD.

C. Betts reported that the TCF budget was on track with the changes made to the budget for the remainder of December.

- 5. Neighborhood Stabilization- Ron Coleman:** R. Coleman updated the board on lighting in the 4400 block of Laclede. There are multiple poles that are not on or are missing and it is very dark. Y. Scoggin asked if the city would consider installing cobra head lights on the block to help address the problem.

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6. Park Central Development- Abdul Abdullah

- A. Abdullah updated the board on the new timeline for the Mid-City Community Improvement District. He provided updates on staffing and technical support that will be assisting in the process and provided a draft version of the petition for the commissioners to review.
- a. M. Green provided an update on issues with the Assessor's office. J. Miner mentioned that the documents looked outdated.
 - b. Y. Scoggin asked that Park Central reach out to TCF and the NSI for data on response times of law enforcement in and out of the SBD service area.
 - c. M. Michener stated that the board should start looking into locations for community meetings.

7. Approval of November Minutes

D.Overton motioned to approve the November meeting minutes. J. Miner seconded the motion and the vote was unanimously passed.

8. Financial Reports

M. Green presented the balance sheet and profit and loss report through October 2017. Currently, the accounts hold roughly \$265,000.

M. Green presented the draft budget for 2018. M. Michener made a motion to approve the 2018 Budget. T. Boyd seconded the motion and the motion passed unanimously.

M. Green presented Resolution 2017-01 which designated signators for the SBD's new bank account with Reliance Bank. The resolution also established Matt Green as the administrator of the bank accounts. J. Miner made a motion to approve the resolution. D. Overton seconded the motion and the motion was approved unanimously.

9. CWE Streetlight Inventory:

M. Green provided an update on the streetlight project. The city is in need of additional funds to move forward with the project. These funds can come from the SBD or from the Alderman's Ward Capital Funds. There is a need of \$21,878 to complete the project. Y. Scoggin made a motion to for the SBD to split the cost with the Alderman and provide at least \$10,939 for the project, but no more than \$15,000. M. Michener seconded the motion and the motion passed unanimously.

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.

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Meeting was adjourned at 6:05 pm.

DRAFT