

**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
September 15th, 2020 at 5:00pm
At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Yusef Scoggin, Jeff Miner, Rick Kissel, Doug Anderson

Board members not in Attendance: Marshall Michener

Others in attendance: Alayna Graham and Abdul Abdullah (Park Central Development), Ron Coleman (City of St. Louis), Jim Whyte (NSI), Rob Betts (The City's Finest), Jeff Hood (Washington University), Gerry Connolly (Member of the Public)

1. **Call to order**
 - a. Y. Scoggin called the meeting to order at 5:05 pm.
2. **Chair's Report & Announcement of the Order of Business:**
 - a. Y. Scoggin asked if anyone on the call was new to the SBD. Hearing none, he moved on.
3. **Public Comments:** No public comment.
4. **Approval of August Meeting Minutes**
 - a. D. Anderson motioned to approve August 18th, 2020 meeting minutes. Seconded by J. Miner. All in favor—Motion approved.
5. **Public Safety**
 - a. **TCF Update-** R. Betts presented the information related to the patrol budget. There is some extra money in the budget as of right now.
 - b. **NSI Update-** J. Whyte presented the crime report. Crime is up 31% YTD due to Covid-related reasons. Board Bill 95 relating to surveillance technology is going to the aldermen soon. The NSI has hired a lobbying firm because there are some issues with the bill that will make security more difficult for the Districts the NSI operates in.
6. **Neighborhood Stabilization:**
 - a. **Trailnet Parklet-** The street director needs to call R. Coleman back about the project.
 - b. **Median Landscaping-** There is confusion in the Parks Department about the contribution that is needed. R. Coleman is working on clearing things up.
 - c. **Lighting-** The South SBD would like to invoice the Southeast SBD for the lights that were mistakenly put up in the Southeast SBD. Y. Scoggin would like to know if the lights that have been put up will be used in the new project. R. Coleman will find out more information and get back to them.
7. **Project Reports:**
 - a. **Financial Reports-** A. Graham presented the Financial reports.

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- i. **Opening account for CD-** A. Graham presented the new rates from Commerce and Great Southern Bank. J. Miner motioned to move \$250,000 to the interest bearing checking account at Great Southern Bank. D. Anderson seconded the motion. All in favor—approved.
- ii. **Pro Forma for tax rate-** The current rate is set to \$0.85. The Board could lower it if they wanted. J. Miner motioned to keep the rate the same. D. Anderson seconded the motion. All in favor—approved.

8. Other:

- a. **Update on Legal Matter**—A. Abdullah said he will send an update to the Board over email.
- b. **Lighting**—A. Graham brought up the previous month's request from R. Coleman to fund the engineering study. ABNA charged \$15,600 for one block for the last study. Y. Scoggin motioned to put out an RFP for another engineering study. D. Anderson seconded the motion. All in favor—approved.
 - i. The Commissioners request that PCD utilizes the existing map of lighting to create a priority list of lighting projects.
- c. **Tree Wells**—Jeff M. proposed filling the empty tree wells. R. Coleman said he would work on getting the City to do it.

Meeting adjourned at 6:02 pm.

APPROVED