

**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
cwesoutheastxbd.com

**BOARD OF COMMISSIONERS MONTHLY MEETING
TO BE HELD
August 21, 2018 at 4:30 p.m.
at 4512 Manchester Ave #100
St. Louis, MO 63110**

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on August 21, 2018 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. Approval of July Minutes
6. Project Reports:
 - a. Financial Reports
 - b. 4400 West Pine Lighting Update
7. Mid-City CID Update
 - a. Review Mid-City Progress Report
8. Public Comments & Questions (5 minute limit per speaker)
9. 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: 8-17-18

• **Central West End Southeast Special Business District** •

4512 Manchester #100 Saint Louis, MO 63110 (314) 535-5311

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Central West End Southeast Board of Commissioners Meeting
July 17th, 2018: 4:30pm
At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Jeffery Miner, Marshall Michener, Dennis Overton

Board members not in Attendance: Yusef Scoggin, Tiffany Boyd

Others in attendance: Abdul Abdullah, Ashley Johnson and Annette Pendilton (Park Central Development Corp), Sarah Wickenhauser (Central West End Neighborhood Security Initiative), Ron Coleman (City of St. Louis), Jeff Hood (Washington Univ.)

1. Call to order

Called to order at 4:35 pm

2. Chair's Report & Announcement of the Order of Business

NA

3. Public Safety

a. NSI

Sarah Wickenhauser gave an update for NSI. Total crime is down 14.7%. She updated on other crime incidents in the area.

Sarah Wickenhauser stated that The City's Finest is on budget through June 2018. A. Johnson mentioned that the lawyers are looking at the contract with The City's Finest and will be presented at the next meeting.

Sara Wickenhauser updated that there is a contract to hire St. Louis County Officers to work in the districts. Still is wanting approvals from Chief Hayden and St. Louis County Chief.

4. Neighborhood Stabilization

R. Coleman has no major updated. The new residents will be moving into the new Laclede apartments very soon. The wheelchair signs are up and paving for West Pine between Vandeventer and Sarah will start soon and then paving on Euclid.

5. Approval of May Minutes

J. Miner motioned to approve June minutes. Second by M. Michener. Motion passes 3-0-0

6. Project Reports:

a. Financial Reports

A. Pendilton gave the update on financials. A. Pendilton also gave out brochures for Reliance bank for the commissioners to look at. The banker suggested that the SBD open a Community Business Checking. A. Abdullah suggested to give the administrator access to get

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statements and not be able to sign or transfer money on accounts. Once we are ready to close the Busey account and get signatures cards for the new Reliance account, we will then decide and set up E-Statements and who has access.

This account will be used as their general account. J. Miner motioned to go with the Business Checking account and assign an administrator to be able to access statements only. M. Michener seconded the motion. Motion passes 3-0-0.

b. 4400 West Pine Lighting:

A Johnson spoke with a representative at Board of Public Service and a low bid came through so the city is going through with a review process which will take about 5-6 weeks. Ashley will follow up to make sure we are on top of the process.

6. Mid-City CID Update

A. Johnson stated how do we want to go forward with getting signatures. Ashley showed the spreadsheet of property owners and who's signed and how many more that we need to get. So now we need to plan new events, visits to condos and neighborhood association meetings. Below are some items to look into:

1. Attend National Night Out on October 2, 2018
2. Attend Marc Dangerfield's party
3. Sending out letters to high value residence on the list
4. Schedule meetings at condos
5. Host our own signing party
6. Work with Neighborhood Association

7. Public Comments and Questions

NA

8. Other

Meeting adjourned at 5:25 pm.

Next meeting will be August 21, at 4:30

CWE Southeast SBD
Balance Sheet
As of July 31, 2018

	<u>Jul 31, 18</u>
ASSETS	
Current Assets	
Checking/Savings	
40900 - Beginning Cash On Hand	
10150 - Reliance Bank checking #2910	198,421.36
10200 - Busey CWE SE #0576 (Ckng)	34,715.64
Total 40900 - Beginning Cash On Hand	<u>233,137.00</u>
Total Checking/Savings	<u>233,137.00</u>
Total Current Assets	<u>233,137.00</u>
TOTAL ASSETS	<u>233,137.00</u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	222,897.16
Net Income	10,239.84
Total Equity	<u>233,137.00</u>
TOTAL LIABILITIES & EQUITY	<u>233,137.00</u>

CWE Southeast SBD
Profit & Loss Budget Performance
July 2018

	Jan - Jul 18	YTD Budget	Annual Budget
Income			
41000 - Tax Revenue	256,486.19	137,083.35	235,000.00
41106 - Less Contingency	0.00	(3,386.25)	(5,805.00)
41107 - Less Unpaid Assessments	0.00	(1,713.85)	(2,938.00)
42800 - Interest Income	3,401.44	87.50	150.00
Total Income	259,887.63	132,070.75	226,407.00
Gross Profit	259,887.63	132,070.75	226,407.00
Expense			
Miscellaneous Expense	44.35		
61000 - Administration			
61050 - Annual Award	0.00	50.00	50.00
61100 - Administration (PCDC)	11,621.25	11,901.00	15,868.00
61150 - Special Admin (CID)	14,576.71		
61200 - Bank Charge	115.00	23.35	40.00
61300 - Insurance, Liability & D&O	0.00	0.00	1,000.00
61500 - Meetings Expense	25.82		
61600 - Postage and Shipping Expense	0.00	37.50	50.00
61700 - Supplies Expense	191.64	37.50	50.00
61800 - Web Site	357.72	100.00	100.00
Total 61000 - Administration	26,888.14	12,149.35	17,158.00
68000 - Public Safety			
68200 - CWE Neighborhood Safety Ini.	27,318.75	27,318.75	36,425.00
68400 - National Night Out	0.00	0.00	1,000.00
68500 - Patrol	60,885.00	81,666.70	140,000.00
68600 - Security Camera	11,389.50	11,389.50	15,186.00
68700 - Security Signs	145.05	816.70	1,400.00
68900 - Lighting	122,977.00		
69000 - Rest Funds, Infrastructure	0.00	15,000.00	15,000.00
Total 68000 - Public Safety	222,715.30	136,191.65	209,011.00
Total Expense	249,647.79	148,341.00	226,169.00
Net Income	10,239.84	(16,270.25)	238.00

2018 SECURITY SERVICE AGREEMENT

**By and Between
THE CITY'S FINEST, LLC
AND CWE SOUTHEAST SPECIAL BUSINESS DISTRICT**

THIS AGREEMENT ("Contract"), made as of the ____ day of _____, 2018 between THE CWE SOUTHEAST SPECIAL BUSINESS DISTRICT (hereinafter referred to as the "SBD"), and THE CITY'S FINEST, LLC (hereinafter referred to as "CONTRACTOR"), a limited liability company incorporated under the laws of Missouri:

WITNESSETH THAT:

WHEREAS, among the powers granted by law to the SBD is the power to provide special police for the protection and enjoyment of the property owners and general public within the SBD; and

WHEREAS, the CONTRACTOR has the necessary expertise and skill to perform policing services; and

WHEREAS, the SBD desires to have the CONTRACTOR furnish licensed, trained and uniformed police officers (hereinafter referred to as "Officers") for the purposes of providing security services within the boundaries of the SBD. The SBD boundaries are as indicated in Exhibit A attached hereto and hereby made a part of this Contract.

NOW THEREFORE, the parties hereto do mutually agree as follows:

1. Determination of Services. CONTRACTOR shall furnish licensed, trained and uniformed Officers for the patrol and protection of the SBD at various dates and times to be determined by the CONTRACTOR consistent with a sound patrol strategy designed to provide the necessary security services for the protection and enjoyment of the property owners and general public within the boundaries of the SBD. The CONTRACTOR will use information from the following when designing a patrol strategy:
 - a. CONTRACTOR'S own internal crime data and law enforcement experience;
 - b. Crime data obtained from databases managed by the St. Louis Metropolitan Police Department (hereinafter referred to as "SLMPD");
 - c. Recommendations from the Office of the Central West End's Neighborhood Security Initiative (hereinafter referred to as "NSI");
 - d. Requests from the SLMPD;
 - e. Requests from the representative of the SBD designated in writing by the SBD to the CONTRACTOR (hereinafter the "the SBD Representative"); and
 - f. the SBD's Annual Security Budget.

2. Budget. The SBD shall provide the CONTRACTOR with an Annual Security Budget designated specifically for the CONTRACTOR'S services. The Annual Security Budget for the upcoming contract year will be provided to the CONTRACTOR thirty days in advance of the start of the upcoming contract year.

3. Shifts. The CONTRACTOR reserves the right to modify the scheduled date, start time, end time, or duration of shift(s) when the CONTRACTOR deems necessary consistent with a sound patrol strategy designed to provide the necessary security services within the boundaries of the SBD. The SBD shall have the right from time to time to require that the CONTRACTOR shall provide security services at such locations, time periods or dates as may be determined from time to time by the SBD in its discretion.
4. Services to be Provided. CONTRACTOR shall furnish said Officers completely outfitted with uniforms and all necessary equipment. Officers shall at all times adhere to SLMPD Policy and Procedures in effect at the time and perform the following duties:
 - a. Conduct patrols of the SBD via foot or the CONTRACTOR'S owned or leased mountain bikes, all-terrain vehicles, or automobiles.
 - b. Carry CONTRACTOR'S Global Positioning Devices (hereafter referred to as "GPS").
 - c. During patrols guard the SBD against crimes against persons and property to include, but not limited to, theft, trespass, burglary, vandalism, robbery, and assault. Every effort shall be made to prevent crime; however, due to the nature of criminal activity and detection of same, there is no guarantee and the CONTRACTOR will not be held liable by any means for such incidents when they occur.
 - d. Effect arrests and complete SLMPD reports when deemed necessary by SLMPD Policy and Procedures in effect at the time.
 - e. Electronically report their daily activities, unusual incidents, or hazardous conditions promptly to the CONTRACTOR via the CONTRACTOR'S proprietary online Data Management System (hereafter referred to as "DMS").
 - f. Coordinate the duties it performs hereunder with the SLMPD from time to time as necessary or appropriate.
 - g. Attend legal proceedings as deemed necessary or as required by order of the courts.
5. Access to DMS. CONTRACTOR shall grant persons designated in writing by the SBD Representative access to the DMS for purposes of viewing nightly reports and a variety of other functions specific to the DMS.
6. Insurance. CONTRACTOR agrees to have and keep in full force the policies set forth in Exhibit B, entitled "Insurance Requirements," which is attached hereto and incorporated herein at all times during the term of this Contract. All policies, endorsements, certificates and/or binders shall be subject to approval by the SBD's Representative as to form and content. These requirements are subject to amendment or waiver if so approved in writing by the SBD's Representative. CONTRACTOR agrees to provide the SBD with a copy of said policies, certificates and/or endorsement before work commences under this Contract.
7. Designated Representative of CONTRACTOR. CONTRACTOR is responsible for the direct supervision of the Officers through its designated representative. Such representative shall, in turn, be available at all reasonable times to report to and confer with the SBD Representative with respect to the services.

8. Provisions of Officers. The CONTRACTOR'S protection service covered by this contract shall be performed by P.O.S.T. certified Police Officers, all of whom shall be active and in good standing with their respective agency, all while in strict conformity with the best practices and such standards as may be prescribed by CONTRACTOR from time to time. Upon request by the SBD Representative, CONTRACTOR shall remove from service hereunder any of its employees who, in the sole determination of the SBD, has engaged in improper conduct or is not qualified or is not suitable to perform the security services being provided by the CONTRACTOR to the SBD hereunder.
9. Invoice and Payment. CONTRACTOR shall furnish the SBD with detailed invoices on the 15th and last day of each month. Such invoices are payable to CONTRACTOR by the SBD on or before thirty (30) calendar days after receipt of invoice. Upon payment not received after the aforementioned 30-day period, CONTRACTOR may levy an immediate 2% penalty, then an additional 2% penalty every 30 days thereafter (compounded).
10. Rates. For the services rendered hereunder, the SBD shall pay CONTRACTOR as follows:
 - a. FIFTY-FIVE DOLLARS (\$55.00) per hour per Officer (based on a four-hour shift).
 - b. FIFTY-FIVE DOLLARS (\$55.00) per hour (minimum of two hours) per Officer in the event of a warrant application related to an arrest made by the Officer during the course of the Officer's duties for the SBD by CONTRACTOR.
 - c. In the event an Officer working for the SBD by CONTRACTOR makes an arrest or is involved in an incident which causes Officer to work past regularly scheduled hours, the SBD will be charged FIFTY-FIVE DOLLARS (\$55.00) per hour for any hours worked directly related to said arrest or incident.
 - d. In the event an Officer is subpoenaed to court directly related to an arrest or incident which occurred while working for the SBD by CONTRACTOR the SBD will be charged FIFTY-FIVE DOLLARS (\$55.00) per hour for said court time.
 - e. Holiday Rates – The following days will be billed at EIGHTY-TWO DOLLARS AND FIFTY CENTS (\$82.50) per hour:
 - Memorial Day
 - Independence Day
 - CWE Halloween Party
 - Halloween Night (Shifts Starting 4pm through 11:30pm)
 - Thanksgiving Eve (Shifts starting 4pm through 11:30pm)
 - Thanksgiving Day
 - Christmas Eve (Shifts starting 4pm through] 1:30pm)
 - Christmas Day
 - New Year's Eve
 - Special Events Approved by the NSI
11. Indemnification. CONTRACTOR shall defend, indemnify and hold harmless the SBD, its officers, employees and agents against any claim, loss or liability arising out of or resulting in any way from work performed under this Contract due to the willful or active negligent acts or omissions by CONTRACTOR'S officers, employees or agents. The acceptance of said services and duties by the SBD shall not operate as a waiver of such right of indemnification.

12. Waiver. CONTRACTOR agrees that waiver by the SBD of any breach or violation of any terms or condition of this Contract shall not be deemed to be a waiver of any other term or condition or a waiver of any subsequent breach or violation of the same or any other term or condition. The acceptance by the SBD of any work or services by CONTRACTOR shall not be deemed a waiver of any term or condition of this Contract.
13. Independent Contractor: It is understood and agreed that CONTRACTOR, in the performance of this Contract, shall act and be an independent contractor and not an agent or employee of the SBD; and as an independent contractor, CONTRACTOR and all persons employed through CONTRACTOR shall obtain no rights to salary, retirement benefits or other benefits which may accrue to the SBD's employees, and CONTRACTOR hereby expressly waives any claim it, or anyone claiming through it, may have to any such rights. CONTRACTOR shall maintain complete control over all of CONTRACTOR'S employees, any subcontracting subcontractors, and CONTRACTOR'S operations. Neither CONTRACTOR nor any person retained by CONTRACTOR may represent, act, or purport to act as the agent, representative or employee of the SBD. Neither CONTRACTOR nor the SBD is granted any right or authority to assume or create any obligation on behalf of the other.
14. Compliance with Laws and Policies and Procedures of SLMPD. CONTRACTOR shall comply, and shall cause all Officers performing services hereunder to comply, with all applicable laws, ordinances, codes and regulations (collectively, "laws") of the United States of America, the State of Missouri and the City of St. Louis, and to the Policies and Procedures of the SLMPD in effect at the time.
15. Non-discrimination. CONTRACTOR shall not discriminate, in any way, against any person on the basis of race, sex, color, age, religion, sexual orientation, actual or perceived gender identity, disability, ethnicity, or national origin, in connection with or related to the performance of this Contract.
16. Term, termination and modification.
 - a. This contract shall be terminable by CONTRACTOR as to the SBD or by the SBD as to CONTRACTOR, with or without cause, upon giving of thirty (30) days' written notice.
 - b. The CONTRACTOR reserves the right to suspend or reduce services if payment for said services becomes in excess of 30 days from date of invoice.
 - c. This initial term of this Contract extends from July 1, 2018 to June 30, 2019.
 - d. After the initial term, this Contract can be renewed for a period of up to one year by the SBD by the sending of a simple letter so renewing this Contract signed by an officer of the SBD. This Contract can be renewed if desired multiple times.
17. Notices. A notice, demand or other communication under this Contract by either party to the other shall be sufficiently given or delivered if it is dispatched by registered or certified mail, postage prepaid, return receipt requested, or delivered personally, as follows

a. CWE SOUTHEAST BUSINESS DISTRICT:

Address: 447 North Euclid
St. Louis, MO 63108

Attn.: Jim Whyte

Facsimile: 314.361.0496

b. THE CITY'S FINEST, LLC

Address: 7340 Coronado Avenue
St. Louis, Missouri 63116

Attn.: Charles R. Betts, Jr.
Owner

Or such to such other address with respect to either party as that party may, from time to time, designate in writing and forward to the other as provided in this Paragraph.

18. Assignability. The parties agree that the expertise and experience of CONTRACTOR are material considerations in this Agreement. CONTRACTOR shall not assign or transfer any interest in this Contract nor the performance of any of CONTRACTOR'S obligations hereunder, without the prior written consent of SBD, and any attempt by CONTRACTOR to assign this Contract or any rights, duties, or obligations arising hereunder shall be void and of no effect.
19. Subcontractors. CONTRACTOR may not use subcontractors to perform any services authorized under this Contract.
20. Governing Law. SBD and CONTRACTOR agree that the law governing this Contract shall be that of the State of Missouri.
21. Venue. In the event that suit is brought by either party to this Contract, the parties agree that venue must be exclusively vested in the 22nd Judicial Circuit Court of the State of Missouri, or if federal jurisdiction is appropriate, exclusively in the United States District Court of Eastern Missouri.
22. Confidential Information. All data, documents, discussions or other information developed or received by or for CONTRACTOR in performance of this Contract are confidential and must not be disclosed by CONTRACTOR to any person except as authorized by the SBD, or as required by law.

IN WITNESS WHEREOF the parties hereto have executed this Contract as of the day and year first above written.

CWE SOUTHEAST BUSINESS DISTRICT

By: _____

Date: _____

THE CITY'S FINEST, LLC

By: _____

Charles R. Betts, Jr., Owner

Date: _____

Exhibit A
SBD Boundaries

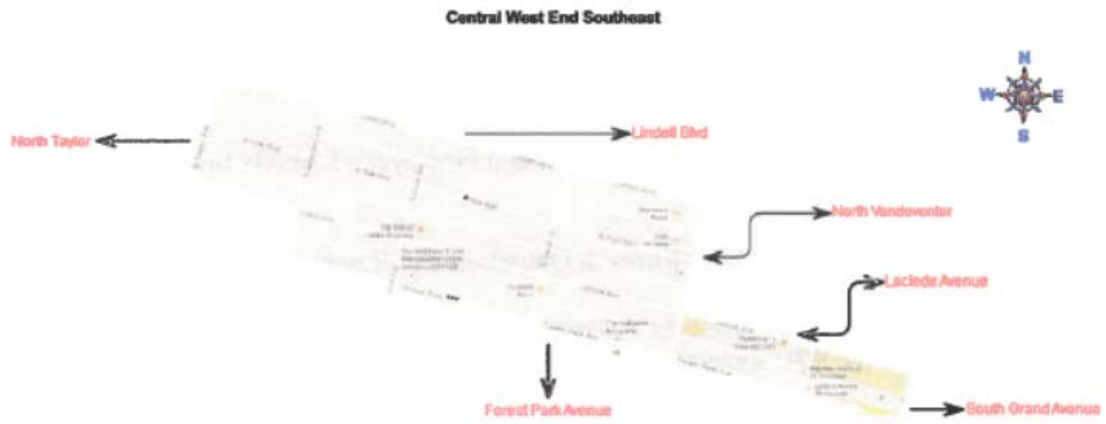


Exhibit B

Insurance Requirements

CONTRACTOR, at CONTRACTOR'S sole cost and expense, shall procure and maintain for the duration of this Contract insurance against claims for injuries to persons or damages to property which may arise from, or in connection with, the performance of the services hereunder by CONTRACTOR, its agents, representatives, employees or subCONTRACTORS.

A. Minimum Scope of Insurance

Coverage shall be at least as broad as:

1. The coverage provided by Insurance Services Office Commercial General Liability coverage ("occurrence") form Number CG 0001; and
2. The coverage provided by Insurance Services Office Form Number CA 0001 covering Automobile Liability. Coverage shall be included for all owned, non-owned and hired automobiles: and
3. Workers' Compensation insurance and Employer's Liability Insurance as required by Missouri Law; and
4. Professional Liability Errors & Omissions for all professional services.

There shall be no endorsement reducing the scope of coverage required above unless approved by the SBD Representative.

B. Minimum Limits of Insurance

CONTRACTOR shall maintain the following insurance with limits no less than as follows:

1. Commercial General Liability: \$1,000,000 per occurrence for bodily injury, personal injury and property damage. If Commercial Liability Insurance or other form with a general aggregate limit is used, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit; and
2. Automobile Liability: \$1,000,000 combined single limit per accident for bodily injury and property damage; and
3. Workers' Compensation and Employers' Liability: Workers' Compensation limits as required by Missouri Law and Employers' Liability limits of \$1,000,000 per accident; and
4. Professional Liability Errors & Omissions: \$1,000,000 per occurrence/aggregate limit.
5. Umbrella insurance with limits of no less than \$2,000,000

C. Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to, and approved by the SBD. At the option of the SBD, either: the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the SBD, its officers, employees, agents and contractors; or CONTRACTOR shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses in an amount specified by the SBD

D. Other Insurance Provisions

The policies are to contain, or be endorsed to contain, the following provisions:

1. Commercial General Liability and Automobile Liability Coverages
 - a. the SBD, its officers, employees, agents or CONTRACTORS are to be covered as additional insured as respects: Liability arising out of activities performed by or on behalf of, CONTRACTOR; products and complete operations of CONTRACTOR; premises owned, leased or used by CONTRACTOR; and automobiles owned, leased, hired or borrowed by CONTRACTOR. The coverage shall contain no special limitations on the scope of protection afforded to the SBD, its officers, employees, agents and CONTRACTORS.
 - b. CONTRACTOR'S insurance coverage shall be primary insurance as respects the SBD, its officers, employees, agents and CONTRACTORS. Any insurance or self-insurance maintained by the SBD, its officers, employees, agents or CONTRACTORS shall be excess of CONTRACTOR'S insurance and shall not contribute with it.
 - c. Any failure to comply with reporting provisions of the policies by CONTRACTOR shall not affect coverage provided the SBD, its officers, employees, agents or CONTRACTORS.
 - d. Coverage shall state that CONTRACTOR'S insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.
 - e. Coverage shall contain a waiver of subrogation in favor of the SBD, its officers, employees, agents and CONTRACTORS.

E. Acceptability of Insurers

Insurance is to be placed with insurers acceptable to the SBD.

F. Verification of Coverage

CONTRACTOR shall furnish the SBD with certificates of insurance and with original endorsements affecting coverage required by this Contract. The certificates and endorsements for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf.

Proof of insurance shall be either e-mailed in pdf format to the SBD, jwhyte@cwensi.com or mailed to the following postal address or any subsequent address as may be directed in writing by the SBD.

CWENSI
447 N. Euclid
St. Louis, MO 63108

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE
CENTRAL WEST END SOUTHEAST
SPECIAL BUSINESS DISTRICT**

AT A MEETING of the Board of Commissioners of the **CENTRAL WEST END SOUTHEAST SPECIAL BUSINESS DISTRICT** (“SBD”) duly called and held on the _____ day of **MARCH, 2018**, the following resolution regarding SBD bank accounts with Reliance Bank was offered, seconded and adopted.

“BE IT RESOLVED that the authorized signators, all being SBD Board members, for the above referenced accounts shall be as follows:

President	Treasurer
Member	

BE IT FURTHER RESOLVED that any one authorized signature shall be required on checks in the amount of Five Thousand and Ninety-Nine Hundredths USD (\$5,000.99) or less; and

BE IT FURTHER RESOLVED that checks more than Five Thousand One USD (\$5,001.00) shall require two authorized signators; and

BE IT FURTHER RESOLVED that Annette Pendilton, an employee of Park Central Development Corporation and named Community Development Administrator for the SBD, shall be the administrator of the bank accounts held at the financial institution referenced herein, having full rights to receive and request information regarding the SBD bank accounts, to view, receive, supply and hold electronic and hard-copy bank / financial records, to receive and deposit payments to SBD, to electronically or physically transfer funds between accounts as needed, and to receive and approve invoices for SBD projects and write checks for payment of same; and

BE IT FURTHER RESOLVED that Annette Pendilton shall not be authorized to sign checks or to transfer funds outside of the financial institution referenced herein.

I HEREBY CERTIFY that the foregoing is a true and correct statement of this resolution as approved by a majority of the Board of Commissioners of the Central West End Southeast Special Business District on the date first specified above.

Yusef Scoggin, President

Board Member
CWE Southeast Special Business District