

**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
cwesoutheastcbd.com

BOARD OF COMMISSIONERS MONTHLY MEETING

TO BE HELD

**February 19th, 2019 at 4:30 p.m.
at 4512 Manchester Ave #100
St. Louis, MO 63110**

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on February 19th, 2019 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
 - i. 4400 Laclede Cobra Lights
5. Approval of Meeting Minutes
6. Project Reports:
 - a. Financial Reports
 - i. Accounting System
 - b. 4400 West Pine Lighting Update
7. Renewal of CWE Southeast SBD Update
8. Public Comments & Questions (5-minute limit per speaker)
9. Other Business
 - a. Annual Report

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: 2-15-19

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Central West End Southeast Board of Commissioners Meeting
January 17th, 2019 at 4:30pm
At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Marshall Michener, Jeffrey Miner, Yusef Scoggin

Board members not in Attendance: Dennis Overton, Tiffany Small-Boyd

Others in attendance: Ashley Johnson and Annette Pendilton (Park Central Development Corp), Jim Whyte (Central West End Neighborhood Security Initiative), Ron Coleman (City of St. Louis)

1. Call to order

Call meeting to order at 4:42 pm

2. Chair's Report & Announcement of the Order of Business: None

3. Public Comments: None

4. Public Safety

a. NSI

J. Whyte started his update with the following information:

Crime stats for the CWE SE SBD through December 2018. Total crime is up 2.8% for the district. Total person crime is up by 47.6% and total property crime was down by 2%.

J. Whyte informed the commissioners that Captain Belmar with the St. Louis County Police Department is wanting to merge St. Louis City Police Department with the County. The merge will add 320 officers on the streets of the city. He also mentioned that Better Together had a similar proposal. Both are in talking stages only but it's something we should pay attention.

J. Whyte stated that currently patrols are under budget through December 2018 by \$2,600.

Commissioners asked J. Whyte if he could give suggestions of where cameras should be installed in the district along with costs.

5. Neighborhood Stabilization:

R. Coleman reported the following:

- Trees were planted on Sarah in front of 4101 Laclede building.
- Ash trees at 4100 Laclede are out and will be replaced this winter.
- Residents express concerns about site lines on Boyle and Newstead. Traffic commissioner will paint the curbs five feet.
- The house at 4308 Laclede, owner is meeting with architect, so the development is on again.

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- St. Louis Development Corporation has announced a town hall meeting at 4808 Delmar and Euclid on February 12, from 6:30-8:00 pm.
- The trashcan located at Rejis, no one wants to be responsible for trash pickup. There are already four receptacles there.

6. Approval of December Meeting Minutes

J. Miner motioned to approve December 18, 2018 meeting minutes. Second by M. Michener. Motion passes.

7. Project Reports:

a. Financial Reports

A. Pendilton gave the update on financials. Get a cost estimate to replace globes and lights for 4300 Laclede and 4400 Laclede.

b. 4400 West Pine Lighting:

A. Johnson stated that the poles are in and the City is progressing.

7. Renewal of CWE Southeast SBD

A. Johnson and J. Miner went to the Board of Alderman to hear the ordinance get officially introduced this week. The next step is to go before the Ways and Means for the public hearing on January 24, 2019 at 10:00 am in room 208, at City Hall. Important for commissioners to be there to address questions or concerns from residents. The attorney is publishing the public hearing date in the records, two times. A notice needs to be mailed out to all property owners. The annual report is finished, and we will be put on the website and send out to our contacts, neighborhood associations and the district. We will have one of the interns consolidate the email addresses from the petitions to make them aware of the changes and ask them to come and vote for it in April.

A. Johnson will write up a synopsis that will be sent to petitioners and email to commissioners for your input.

Commissioners is wanting to find out if the district is split up into different polling places and to follow up with the board of elections to verify that the residents of the SBD are getting the opportunity to vote and not those that are not in the district voting against it.

8. Other:

A. Johnson went over a draft of the first annual report for the CWE SE SBD to be presented to the public. A. Johnson has noted changes and will wait for Y. Scoggin to send his message from the Chairman and then it will be sent out.

Meeting adjourned at 5:44 pm.

CWE Southeast SBD
Balance Sheet
As of January 31, 2019
Jan 31, 19

ASSETS

Current Assets

Checking/Savings

40900 - Cash

10150 - Reliance Bank checking #2910 27,564.94

10155 - Reliance MMkt #8362 85,145.68

Total 40900 - Cash 112,710.62

Total Checking/Savings 112,710.62

Total Current Assets 112,710.62

TOTAL ASSETS 112,710.62

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

20000 - Accounts Payable 3,396.25

Total Accounts Payable 3,396.25

Total Current Liabilities 3,396.25

Total Liabilities 3,396.25

Equity

Retained Earnings 141,018.72

Net Income -31,704.35

Total Equity 109,314.37

TOTAL LIABILITIES & EQUITY 112,710.62

CWE Southeast SBD
Profit & Loss Budget Performance
January 2019

	<u>Jan 19</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
Income			
41106 - Less Contingency	0.00	-524.88	-6,299.00
41107 - Less Unpaid Assessments	0.00	-265.63	-3,188.00
41000 - Tax Revenue	0.00	0.00	255,000.00
42800 - Interest Income	86.69	12.50	150.00
Total Income	<u>86.69</u>	<u>-778.01</u>	<u>245,663.00</u>
Gross Profit	86.69	-778.01	245,663.00
Expense			
61000 - Administration			
61050 - Annual Award	0.00	0.00	50.00
61100 - Administration (PCDC)	3,873.75	3,967.00	15,868.00
61200 - Bank Charge	2.00	3.33	40.00
61300 - Insurance, Liability & D&O	0.00	108.33	1,300.00
61400 - Legal Fees	2,880.50		
61600 - Postage and Shipping Expense	594.79	8.33	100.00
61800 - Web Site	0.00	8.33	100.00
Total 61000 - Administration	<u>7,351.04</u>	<u>4,095.32</u>	<u>17,458.00</u>
68000 - Public Safety			
68200 - CWE Neighborhood Safety Ini.	9,881.25	9,106.25	36,425.00
68400 - National Night Out	0.00	0.00	1,000.00
68500 - Patrol	6,008.75	11,666.63	140,000.00
68600 - Security Camera	7,770.00	1,295.00	15,540.00
68700 - Security Signs	0.00	116.63	1,400.00
68900 - Lighting	780.00		
69000 - Rest Funds, Infrastructure	0.00	2,820.00	33,840.00
Total 68000 - Public Safety	<u>24,440.00</u>	<u>25,004.51</u>	<u>228,205.00</u>
Total Expense	<u>31,791.04</u>	<u>29,099.83</u>	<u>245,663.00</u>
Net Income	<u><u>-31,704.35</u></u>	<u><u>-29,877.84</u></u>	<u><u>0.00</u></u>