

**CWE Southeast Business District  
Board of Commissioners  
Meeting Minutes  
4:30 p.m. Tuesday October 21, 2014**

**Commissioners present:** Yusef Scoggin, Dennis Overton, Jeff Miner

**Commissioners not present:** Teri Pesapane, Tiffany Boyd

**Others present:** Gelinda Connell (Park Central), Jim Whyte (NSI), Charles Betts (TCF), Carolyn Compton

**Call to Order 4:45pm**

**NSI**

Crime is down with the exception of burglary. Camera project is in full swing – still waiting on Park Place's agreement. Jim is meeting with Captain Hayden to proactively discuss incidents of social unrest / protests. Will check and see if Schnucks at Lindell Marketplace has a plan for these incidents. Jim will provide a contingency plan for protests.

**TCF**

Working with NSI to create a plan for Holiday shifts. Commissioners in favor of increasing shifts by ¼ to 1/3 of the patrols on hand now. Larcenies are down – wonders if Walgreens has changed the way it is reporting crimes or if they have additional security in place combatting crime. A rash of burglaries has been reported North of Lindell. Commissioners request crime state for Gaslight Square and North of SBD. Jim Whyte will deliver.

**NSO**

Problem tenants at 3960 and 4045 West Pine are gone. West Pine lofts under construction. Boomerang building has been quiet lately. Meeting with Places for People on Thursday of this week.

Eagle Bank will open at Sarah and Lindell by October of next year. The Independence Center wants to move to Sarah and Laclede. WPLNA had concerns about them relocating there – however, the Center proved that there have been no complaints against them in the current location. Ron also notes that if we have an Globe lighting fixtures that need to be replaced he has extra.

**Minutes from August meeting**

DO/motioned JM/ seconded all ayes. Approved.

**New business**

**WPLNA**

Gelinda will go to Laura Cohen and ask what needs to be done to put the garden to bed for the winter. Then we will ask about the scope needed for Spring planting. Gelinda will ask Top Care for bid for 2015. Discussed items to mention / blog on website.

**New commissioners**

Ask Harold Karabell about interest from WPLNA renters. Ask Bryan Taylor Robinson of H3. Yusef will check with Jason Wilson.

**Budget**

Priorities – ask absent commissioners too. Lighting ( how much \$ and where next) – 44xx West Pine lighting – Camera project will have \$\$ due in 3-5 years. Need to check with Jim Whyte regarding timing and amount. Gelinda will present draft budget for November meeting.

**Other**

Newstead and W. Pine planter has been destroyed. Gelinda will look into cost of replacing. Who is maintaining planter? Is it necessary?

Gelinda will update website and create a FB page.

**Financial report**

Meeting adjourned at 5:57 pm

The next meeting will be on **November 18, 2014**