

**CWE Southeast Business District
Board of Commissioners
Meeting Minutes
4:30 p.m. Tuesday, February 19, 2013**

Commissioners present: Jeff Miner, Teri Pesapane, Yusef Scoggin, Eric Kenyon, Kate Chambers

Commissioners not present:

Others present: Gelinda Connell (Park Central), Jim Whyte (NSI), Charles Betts (TCF), Tiffany Boyd (Potential committee member)

Call to Order

The meeting was called to order at 4:40p

Vendor reports

TCF

Betts reports from 1/1 through now TCF FIR'd 21 people. A suspect was taken into custody in connection with a spate of robberies. An TCF officer was terminated partially connected to the observations of Brooks Goedeker at the WUMCRC. TCF conducted investigation and decided to let the officer go. New disciplinary guidelines are now in place for TCF.

NSI

Jim Whyte presented the analysis of crime that occurred during the holidays while the SE SBD had an increased security presence. JM asks is the SE can count on having approximately 10-15 shifts per week. JW notes that number is on track with the budget allotted but the NSI also strives to keep the shifts flexible so that adjustments can be made when needed.

NSO

Ron reports that he continues to work with the housing authority and the NSI on problem properties.

New business

Minutes approved. EK moves/ TP seconds – all ayes. Commisioners wish to add Tiffany Boyd to the committee. GC will proceed, informing Alderman Joe Roddy.

Meeting adjourned at 5:45p

The next meeting will be **March 19, 2013 at 430pm**