

**CWE Southeast Business District
Board of Commissioners
Meeting Minutes
4:30 p.m. Tuesday, March 18, 2014**

Commissioners present: Yusef Scoggin, Dennis Overton, Tiffany Small, Teri Pesapane

Commissioners not present: Kate Chambers, Jeff Miner

Others present: Gelinda Connell (Park Central), Jim Whyte (NSI), Ron Coleman (City of St. Louis)

Call to Order

Called to order at 4:40pm

Vendor reports

TCF

Did not attend.

NSI

Jim reports that the NSI is changing the format for crime statistic reporting and utilizing TCF's data. Crime improved in January and February. A robbery on Sarah used a stolen vehicle. 4451 Forest Park is under review due to crimes outside the address. Although the crimes occur there, Jim Whyte is not certain that they are associated with the address. Jim notes that 5th District Captain Hayden is aware of the issue and responsive to the incidents occurring at the location. He is meeting with the Captain on Wednesday. He notes that 4399 Forest Park is experiencing issues too. Commissioners had questions regarding the Housing Authority's relationship with local government and PD. In order to get a handle on the issue a suggestion was made to gather information in the least invasive manner, track issue and develop a probable cause for ongoing issues. Commissioners want to look into meeting with tenant organization if it exists and would like to invite management to a CWE SE SBD meeting for discussion. Jim recommends allowing SLMPD be the lead on issue. Commissioners will revisit the subject of meeting with management at the next meeting. Gelinda will add 4451 to every agenda from now until further notice.

The camera project is on track. Jim will provide documentation noting the location of each proposed camera site. Teri P. requests lien waivers plus all necessary documentation prior to final payment.

NSO

@Sarah and West Pine the metal warehouse will be demolished and private apartment units will be constructed. The Gas House site is on track for demo and remediation. Ron expects a new proposal for the Jarrold manufacturing site soon. Ron continues to have conversations with Gurpreet Pada about the buildings owned in the SE district. IKEA will break ground in May and UIC will rehab a building south of the fire station for a tech firm located in Clayton.

Minutes and Financial report

Minutes reviewed. DO motioned / TP approved all ayes

New business

Gelinda will update commissioners via email regarding the lighting project on Laclede and its status.

Meeting adjourned at 5:35pm DO moved / TP second all ayes

The next meeting will be on **April 15, 2014**