

**CWE Southeast Business District
Board of Commissioners
Meeting Minutes
4:30 p.m. Tuesday, August 20, 2013**

Commissioners present: Yusef Scoggin, Teri Pesapane, Tiffany Small, Jeff Miner, Eric Kenyon,

Commissioners not present: Kate Chambers,

Others present: Gelinda Connell (Park Central), Jim Whyte (NSI), Paul Henkhaus (TCF), Dennis Overton (potential commissioner)

Call to Order

The meeting was called to order at 4:35p

Vendor reports

TCF

Officer Henkhaus presented a 5 year crime comparison. Larcenies are up and drive crime numbers. Larcenies are not unique to the SBD, they are an issue for the City of St. Louis.

In July, TCF made one arrest for drinking in public after suspect was making a public disturbance. TCF made three FIRs in July. Henkhaus reassured commissioners that TCF is ensuring that the growth of their business does not negatively impact the Central West End and that guidelines are in place to adequately train officers before they are allowed to work the Central West End.

NSI

Jim Whyte presented the security packet and reviewed with commissioners. Jim explained larcenies and noted that Sarah Wickenhauser is working on a system to further categorize larcenies in an effort to understand the types of theft the district experiences. January and July are the highest crime months for 2013. In June and July the SBD experienced a spike in garage and car breakins. The NSI has presented expectations to TCF. Jim encourage commissioners to participate in the SLMPD ride along program and the Citizens Academy. Yusef asked about guidelines for FIRs. Henkhaus noted that officers need probable cause to stop someone like suspicious behavior. An officer must be able to articulate why they've stopped citizen. The only reason an officer frisks a subject is if they suspect weapons.

NSO

Not in attendance.

New business

Gelinda covered changes at Park Central. She will now act as the sole administrator for the SBD. May and June minutes reviewed. JM moved to approve, YS seconds. All ayes. Motion passed.

Eric asked about the status of the College of Pharmacy.

The Financial report was incomplete and not approved. Gelinda will provide an accurate report of accounting at the next meeting. Gelinda asked permission to view the accounts, view statements, and order 3 part checks. TP moved to approve, JM seconds. All ayes, motion passed.

Eric Kenyon resigned, Dennis Overton volunteered to take his place. Gelinda will provide next steps for resignation and provide Dennis with paperwork for approval. Kate Chambers has expressed interest in stepping down. Committee members suggest Jason at NW Coffee to take her place. Yusef will reach out to him.

Meeting adjourned at 5:46

The next meeting will be **September 17, 2013 at 430pm**