

**Tower Grove South Concerned Citizens SBD
Monthly Board Meeting Minutes
Monday, July 16, 2018**

Location: St. Paul United Church of Christ, 3510 Giles Avenue
Begin Time: 6:45 PM
End Time: 8:00 PM

Commissioners Present: Deborah Cohen, Gary Newcomer, Tonya Anderson,
Kathryn Heitzenroeder

Commissioners Absent: Julien Marin-Couilloud,

Guests Present: Terry Hoffman (business manager), Trevor Russel
(Citywide Security)

There was a Quorum

Guests in Attendance:

I. Welcome

II. Approval of Previous Meeting Minutes

- Kathryn Heitzenroeder motioned to approve the previous meeting minutes. Deborah Cohen seconded. The board voted to approve unanimously.

III. CWS Report

- Trevor Russell (CWS) provided an update regarding patrols in the district.
 - Fatal shooting on the 3900 block of Potomac. Investigation is ongoing.
 - 1st degree assault at the Gray Fox. There was a knife attack during the fight. No fatalities.

IV. Business Administrator Report

- Terry Hoffman presented the Business Manager's report:
 - Current disbursement for 2018 is \$106,956.
 - \$58,446 spent so far for 2018; \$50,950 spent on security patrols
 - State auditor found that their office had approved a tax levy for the district has been above .68 over the past few years, although the cap was set at .68.
 - Phone call set to discuss with the state auditor's office.

- Terry Hoffman will calculate fiscal risk by next meeting if funds have to be returned.

V. Old Business

- The election for renewal of the TGSCC SBD will be on August 7th.
- The Board discussed ordering yard signs and conducting a postcard mailing before the election to inform voters of the ballot initiative.
- Deborah Cohen motioned to spend funds on a postcard to be mailed to all property owners and registered voters in the SBD about the upcoming ballot initiative to renew the TGSCC SBD. Tonya Anderson seconded. The board voted to approve unanimously.
- Terry Hoffman will send Assessor's list of property owners to Deborah Cohen. Deborah Cohen will work with Minute Men to print and mail postcards. Postcards will be in hot pink or yellow. Kathryn Heitzenroeder will send language to Deborah Cohen.

VI. New Business

- Deborah Cohen noted low attendance at previous meetings. The Board discussed attracting more board members.

VII. Conclude

- Kathryn Heitzenroeder motioned to adjourn the meeting at 7:40p. Deborah Cohen seconded. The board voted to approve unanimously.
- Next Board Meeting – Monday, August 20th, 6:45pm. Location: St. Paul United Church of Christ

Submitted by Gary Newcomer.

