

Tower Grove South Concerned Citizens SBD  
Special Board Meeting Agenda  
Monday April 18, 2022  
Location: Zoom  
Start time: 6:45 pm

Participant	Attendance	Participant	Attendance
Kathryn Heitzenroeder, Chair	X	Deborah Cohen, Treasurer	X
Carrie Koeller, Secretary	X	Vacant, Commissioner	
Rene Vega, Commissioner		Terry Hoffman, Business Manager	X
Dominique Lockett, Vice Chair		Kenny Warner, Commissioner	X
Trevor Russel, CWS		Guests: Laura MacCaskey, Rebekah Keen	X

- I. Welcome/Call to Order/Roll Call Kathryn 6:45-6:50 PM
  - Attendance as above
  - Dominique resigned from board, no longer living within SBD boundaries
  - List of roles / responsibilities to be shared with group and guests to discuss with prospective board members
  
- II. CWS Report/Questions Trevor 6:50-7:10 PM
  - Trevor unable to join meeting but sent report from CWS activity for board to review
  
- III. Approval of March Meeting Minutes Carrie 7:10-7:15 PM
  - Unable to approve minutes as there was not a quorum of members who attended last month's meeting
  
- IV. Treasurer Report Deborah 7:15-7:25 PM
  - \$117,000 recently deposited from tax collection
  - Budget balances
  - Have not yet paid for trash pickup
  
- V. Old Business 7:25-7:55 PM
  - ❖ Housekeeping Meeting Date
    - Did not have, will discuss next month
  - ❖ Camera Project
    - Terry reaching out to Loren to discuss placement of camera at church
    - Terry reached out to contractor for new bid, awaiting response
  - ❖ Brad Stephens sentencing
    - Asking CWS to reimburse us and provide accountability plan
    - Invite Michelle to come to next month's meeting?
    - Kathryn to invite prosecuting attorney to come to next month's meeting

❖ Fanning Conversation

- Board met with developers, \$1,235 is what they will contribute until abatement expires, would be approx \$8,000 if they would not have abatement
- Abatement could be 10 or 15 years, abatement meeting to be held in July possibly
- They say they will have cameras and building will be secure
- Parking is still a concern
- New plan is that 50% of units will be below market value
- Not sure that they need our support for approval
- Ideas to request from them:
  - a clause that stipulates they still pay full amount to SBD / not abated amount
  - Better fencing around property, cameras that also face street
  - Longer time on reduced rental rates – 30 yrs (longer than just abatement time)
  - Fund extra cameras in the SBD

VII. Floor Open

7:55-8:15 PM

VIII. Adjournment

8:15 PM

Commissioner	Support	Oppose	Abstain
Kathryn Heitzenroeder	motions		
Rene Vega			
Carrie Koeller	X		
Deborah Cohen	seconds		
Dominique Lockett			
Kenny Warner	X		

 Recoverable Signature

**X** Carrie Koeller, secretary

Signed by: b09e727f-c44f-43bf-a36b-078f1c17c3e6