

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

Participant	Attendance	Participant	Attendance
vacant, Chair		Deborah Cohen, Treasurer	X
Carrie Koeller, Secretary	X	Vacant, Commissioner	
Rene Vega, Commissioner	X	Terry Hoffman, Business Manager	X
Vacant, Vice Chair		Kenny Warner, Commissioner	X
Trevor Russel, CWS	X	Guests: Jim Mayer, Laura MacCaskey, Greg Michaud, Deb Dombar	X

- I. Welcome/Call to Order/Roll Call Deborah 6:45-6:50 PM
 - Kathryn has resigned her position effective immediately
- II. CWS Report/Questions Trevor 6:50-7:05 PM
 - Trevor provided report, incidents on 36XX Phillips, 35XX Spring
- III. Approval of July Minutes Carrie 7:05-7:10 PM

Commissioner	Support	Oppose	Abstain
Rene Vega	X		
Carrie Koeller	X		
Deborah Cohen	motions		
Kenny Warner	seconds		
MOTION PASSES			

- IV. Treasurer Report Deborah 7:10-7:20 PM
 - No issues, budget balances
- V. Old Business 7:20-7:40 PM
 - Camera Project Update
 - Contract submitted
 - Fanning Conversation- Screaming Eagle letter
 - Letter went to TGSNA and Screaming Eagle
 - No further board responsibility regarding Fanning
 - Trash
 - Schedule litter pickup
 - Motion to increase budget by \$800, taking from Computer and Software

Commissioner	Support	Oppose	Abstain
Rene Vega	X		
Carrie Koeller	X		
Deborah Cohen	motions		
Kenny Warner	seconds		
MOTION PASSES			

- Website
 - Rene offered to go through and make suggestions to edit

VI. New Business

- Deborah offers to serve as acting chair until permanent plan is established, Kenny agrees to take over Treasurer role in the interim

Commissioner	Support	Oppose	Abstain
Rene Vega	Seconds		
Carrie Koeller	motions		
Deborah Cohen	X		
Kenny Warner	X		
MOTION PASSES			

- Carrie to email Megan to find out status of board reapprovals and new members applications
 - Currently 2 property owner and 1 renter position open
 - Carrie needs to be renewed, Jim has submitted application

VII. Open Floor

7:40 PM

- Terry attended city meeting re: CIDs, nothing to share

VIII. Adjournment

8:05 PM

 Recoverable Signature

X Carrie Koeller, secretary

Carrie Koeller
secretary

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