

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
Kathryn Heitzenroeder, Chair	X	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		Guests: Laura MacCaskey, Jim Mayer, Jeff Johnson	X

- I. Welcome/Call to Order/Roll Call Kathryn 6:45-6:50 PM  
  - As Above
- II. CWS Report/Questions Trevor 6:50-7:05 PM  
  - No CWS representation, no report provided
- III. Approval of May/June Minutes Carrie 7:05-7:10 PM
- | Commissioner          | Support | Oppose | Abstain |
|-----------------------|---------|--------|---------|
| Kathryn Heitzenroeder | motions |        |         |
| Rene Vega             | X       |        |         |
| Carrie Koeller        | X       |        |         |
| Deborah Cohen         | seconds |        |         |
| Kenny Warner          |         |        | X       |
| <b>MOTION PASSES</b>  |         |        |         |
- IV. Treasurer Report Deborah 7:10-7:20 PM  
  - No issues, budget balances, Terry paid trash invoice but not yet reflected on budget
- V. Old Business 7:20-7:40 PM  
  - Camera Project Update
    - Site visits completed, each property approx \$13,000 in installation and hardware costs
    - Next steps include Kathryn to sign agreements, get equipment ordered, approx 12 week timeline
  - Fanning Conversation- Screaming Eagle letter
    - Zoning hearing seemed to go in their favor
    - Tax abatement meeting is next, not yet scheduled
    - Block party planned before hearing for neighbors to come out and voice opinions
    - Deborah and Kathryn to finalize letters and send to appropriate parties
  - Website
    - Deborah offered to go through and make suggestions to edit
- VI. Open Floor 7:40 PM  
  - Jim shared that on 38 McDonald a Kia was stolen, CWS intervened, 4 apprehended
  - Jim also shared that 3718 McDonald problem property was sold, policy there recently due to disturbance

VII. Adjournment

8:00 PM



Recoverable Signature

X Carrie Koeller, secretary

Carrie Koeller

secretary

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