

Tower Grove South Concerned Citizens SBD  
Monday May 16, 2022  
Location: Zoom  
Start time: 6:45 pm

Participant	Attendance	Participant	Attendance
Kathryn Heitzenroeder, 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	
Trevor Russel, CWS		Guests: Laura MacCaskey, Jim Mayer	X

\*\*\*\*No Quorum present at this meeting, no voting was able to take place, informational purposes only

- I. Welcome/Call to Order/Roll Call 6:45-6:50 PM
  - As above
  - Note no CWS representation or report this month
  
- II. Approval of March/April Minutes Carrie 6:50-7:00 PM
  - March meeting minutes approved by Rene. Previously unable to approve as no quorum of board members were present
  - April board meeting minutes not able to be approved as no quorum of board members present, defer to June
  
- III. Treasurer Report Deborah 7:00-7:15 PM
  - We got 2<sup>nd</sup> tax disbursement, budget balances, no issues
  
- IV. Guest speaker – Case of Officer Brad Stephens Hal Goldsmith, Asst US Attorney 7:15-7:45 PM
  - Hal described how fraud went on for several years, 3 officers under suspicion, but only enough evidence to bring charges against 1 officer
  - Cell phone GPS data was used to prove inconsistencies with officer location (ex, he was in Memphis, TN when he was supposed to be on duty with CWS)
  - Reports about 163 days stolen
  - Officer Stephens has resigned from police force
  - Other 2 officers were referred to circuit attorney’s office, Hal will see if he can get us more info
  - Sentenced to restitution and 1 year and 1 day in prison
  - After that, supervised release for 3 years, restitution paid when earns, will be slow to recoup
  - Terry asked if CWS was whistleblower, Hal will find out
  - Hal advised we implement preventative measures with CWS going forward
  
- V. Old Business 7:45-8:00 PM
  - Housekeeping Meeting Date
    - Tues 6/7 at 6:45
  - Camera Project Update
    - Terry spoke with Will Electric, coordinate dates to go to locations, hope to provide updated proposal at next month’s meeting
  
- VI. TGS Development Committee Interviews
  - Unsure what this agenda item is referring to, consult with Kathryn at next meeting

VII. Fanning Conversation

- Letter provided to board drafter by lawyers to present to Screaming Eagle
- Board to review and vote next month, no quorum

VIII. Floor Open

8:00-8:15 PM

- Laura shares that there is a neighborhood meeting at Carpenter Library to discuss Fanning project

IX. Adjournment

8:15 PM



Recoverable Signature

X Carrie Koeller, secretary

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