

Tower Grove South Concerned Citizens SBD

Mon April 17th, 2023

Location: Zoom

Start time: 6:45 pm

Participant	Attendance	Participant	Attendance
Deborah Cohen, Interim chair		Kenny Warner, Interim Treasurer	
Carrie Koeller, Secretary	X	Vacant, Commissioner	
Rene Vega, Commissioner	X	Terry Hoffman, Business Manager	X
Vacant, Vice Chair		Vacant, Commissioner	
Trevor Russel, CWS		Guests: Jim Mayer	X

Meeting starts at 6:45pm

- I. Welcome, Call to Order & Roll Call 6:45-6:50pm
 - Attendance as above
- II. Citywide—no report 6:50-6:51pm
 - Reviewed report from Trevor, not much to report, domestic incident and care breaks ins on 38 McDonald
- III. Secretary Report (approving Feb minutes) 6:52-6:57pm

Commissioner	Support	Oppose	Abstain
Rene Vega	X		
Carrie Koeller	X		
Deborah Cohen (vote by proxy)	X		
Kenny Warner	X		
MOTION PASSES			

- IV. Treasurer Report (reviewing budget) 6:57-7:0pm
 - Terry reviewed, more interest accruing in money market acct
 - upcoming property tax distribution coming approx \$111,000
 - Have been using legal services, no invoices yet from them

Old business

- V. Update on letter to Citywide 7:08-7:12pm
 - Letter was sent 4/14, took off time cap per advice from lawyers
 - If any board member is contact by CWS regarding this matter, forward to Terry or legal counsel, do not reply
 - Statute of limitations is based on when crime started which would be this coming June, lawyers don't think this is an issue
- VI. Update on camera installation 7:12-7:17pm
 - Installs begin next week
 - Add to May agenda discussion of who will monitor and what system requirements will be and what will be asked of those who have access

Open floor for questions from members

7:17-7:30pm

- Reminder new alderperson Daniela Velázquez will join our meeting next month
- Rene will work on website and would like time on the agenda in June to show progress

Close meeting

7:30pm

- Meeting adjourned at 7:15 pm

Note that these are unofficial meeting notes as we did not have a quorum to conduct official business