

Tower Grove South Concerned Citizens SBD
Special Board Meeting Agenda
Monday Aug 21, 2023
Location: Zoom
Start time: 6:45 pm

Participant	Attendance	Participant	Attendance
Deborah Cohen, Interim Chair	X	Vacant, Commissioner	
Carrie Koeller, Secretary	X	Vacant, Commissioner	
Rene Vega, Commissioner	X	Terry Hoffman, Business Manager	
Kenny Warner, Commissioner Chair	X	Vacant, Vice Chair	
Daniela Velazquez, Alder		Guests: Jim Mayer	X

Meeting starts at 6:45pm

- I. Welcome, Call to Order & Roll Call: 6:45-6:50pm
 - As above
- II. Neighborhood assessment – Officer Walker: 6:50-7:05pm
 - Officer Walker was not in attendance
- III. Secretary Report (unable to approve minutes) – Carrie: 7:05pm
 - No quorum present at previous month’s meeting, Carrie to send Rene unofficial notes for website
- IV. Treasurer Report (reviewing YTD spending) – Ken: 7:05-7:15pm
 - Budget balances, no questions
- V. Old Business
 - Update on City Wide Services: petition filed for recouping lost funds 7:15-7:17pm
 - Cannot locate Michelle, PI is looking for her (through lawyers)
 - Update on security cameras footage – Rene: 7:17-7:25pm
 - Rene has laptop, is working, have already been used in garage break in investigation
 - Updates on security RFP – Deborah: 7:35-7:37pm
 - No responses
 - Daniela to submit resolution to get us in compliance at BOA meeting 9/15
- VI. New Business
 - Annual Meeting preparations, assign duties – Deborah: 7:37-7:55pm
 - Location possibilities: St Paul UCC or Carpenter Library
 - Design postcard, send postcard to printer and mailer - Carrie
 - Get updated voter list - Terry
 - Decide where to advertise meeting, write copy to advertise meeting - Kenny
 - Put together slides for presentation – Deborah and Jim
- VII. Final questions from residents 7:55-8:05pm

Meeting adjourned 8:00