

Tower Grove South Concerned Citizens SBD

Mon July 17th, 2023

Location: Zoom

Start time: 6:45 pm

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

Meeting starts at 6:45pm

- I. Welcome, Call to Order & Roll Call 6:45-6:50pm
- As above

- II. Secretary Report (approving minutes) – Carrie 6:50-6:55pm

III. Commissioner	Support	Oppose	Abstain
Rene Vega	X		
Carrie Koeller	X		
Deborah Cohen	X		
Kenny Warner	X vote by email		
MOTION PASSES			

- IV. Treasurer Report (reviewing year end income) - Terry 6:55-7:05pm
- Pending laptop purchase and legal fees, 3 last invoices for CWS (which attorneys have advised not to pay)

Old Business

- V. Update on City Wide Services 7:20-7:25pm
- Attorneys have petition ready and will be filed by end of week, asking for full restitution of \$50,700

- VI. Updates on possibilities for new providers 7:25-7:35pm
- RFP going out, Terry reviewed with us, suggestion to add amount of hours needed (approx 56 weekly)

- VII. Cameras
- Up and running, memo sent to STLMPD to get cameras federated into RTCC

New Business

- VIII. Approval of 2022 Annual Report – Terry: 7:35-7:40pm

IX. Commissioner	Support	Oppose	Abstain
Rene Vega	X		
Carrie Koeller	X		
Deborah Cohen	X		
Kenny Warner	X vote by email		
MOTION PASSES			

- X. Begin discussion of & lay out timetable to implement safety measures for SBD 7:40-8pm
- Invite Officer Walker to meetings to provide crime reports and suggest safety measures
 - Daniela requests we get into compliance with Annual Report submission then we will focus on filling empty board positions
 - Annual meeting to be more collaborative, Daniela may be able to get us facilitator, suggest attending other community meetings in the neighborhood (TGSNA, SoGrand, TG Heights, CDC)

- XI. Final questions from residents 8:30pm
- Meeting Adjourned

Unofficial meeting notes as no quorum present