

Tower Grove South Concerned Citizens SBD  
Special Board Meeting Agenda  
Monday Sept 18, 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	X
Kenny Warner, Commissioner Chair	X	Vacant, Vice Chair	
Daniela Velazquez, Alder	X	Guests: Jim Mayer	X

Meeting starts at 6:45pm

- I. Welcome, Call to Order & Roll Call 6:45-6:47 pm
  - As above
- II. Secretary Report (unable to approve minutes) – Carrie 6:47-6:50 pm

Commissioner	Support	Oppose	Abstain
Rene Vega	X		
Carrie Koeller	X		
Deborah Cohen	X		
Kenny Warner	X		
<b>MOTION PASSES</b>			
- III. Treasurer Report – Ken 6:50-6:55 pm
  - Budget balances, no questions
- IV. Old Business 6:55-6:58 pm
  - Update on City Wide Services: petition filed for recouping lost funds
    - Found Michelle, she has been served, has 30 days to respond
- V. New Business 6:58-7:35 pm
  - Discussion with David, moderator for annual meeting 7:35-7:55 pm
    - David was not able to attend meeting, Carrie shared his outline and proposal with the group
  - Present and discuss project 2024 budget—Deborah & Terry 7:55-8:00 pm
    - We will need to have an extra meeting to approve budget to submit to Daniela before 11/1
    - Scheduled for 10/23
  - Update on postcard design—Carrie 7:55-8:00 pm
    - Working with MinuteMan to get postcard out, Terry is getting mailing list
  - Deborah will order food from The Vine for 20

Commissioner	Support	Oppose	Abstain
Rene Vega	X		
Carrie Koeller	X		
Deborah Cohen	X		
Kenny Warner	X		
<b>MOTION PASSES</b>			
- VI. Final questions from residents

Meeting adjourned 8:28 pm