

Tower Grove South Concerned Citizens SBD
Special Board Meeting Agenda
Monday February 19, 2024
Location: Zoom
Start time: 6:45 pm

Participant	Attendance	Participant	Attendance
Deborah Cohen, Chair	x	Jim Mayer, Commissioner	x
Carrie Koeller, Vice Chair		Julien Marin-Couilloud, Commissioner	x
Rene Vega, Commissioner	x	Terry Hoffman, Business Manager	
Kenny Warner, Commissioner Chair	x	Vacant, Treasurer	
Daniela Velazquez, Alder	x	Guests: Christian Fierro, Saida Cornejo	x

Meeting starts at 6:45pm

- **Welcome, Call to Order & Roll Call** 6:45-6:48 pm
 - As above
- **Secretary Report** (January meeting minutes approval) – Jim 6:49-6:51 pm

Commissioner	Support	Oppose	Abstain
Rene Vega	x		
Carrie Koeller			
Deborah Cohen	x		
Kenny Warner	x		
Julien Marin- Couilloud	x		
MOTION PASSES	Y		

- **Treasurer Report** – Deborah 6:50-6:55 pm
- **Funds Allocation and Investment** 6:55-7:05
 - Discussions to invest in CDs. Together Credit Union
 - 11-month CD @ 5.40%
 - Multiple CDs
 - Julien- Wait and review City Finest proposal.
 - Decision to wait until March.
- **City Finest Proposal-** Julien 7:05-7:23
 - Proposal provided to group.
 - Three levels- Off duty police officers, Security patrol, Ambassadors
 - Waiting for crime analysis from City's Finest.
 - Board to review current proposal and send questions to Julien.
 - Discuss in March
- **City Wide Court case** 7:23-7:30
 - 02/14/2024 court case

- Defendant has 45 days to file a response.

Cameras and Computers

7:30-7:35

- 5 cameras in total- focused on the street.
- Rene and Deborah have laptops with software.
- Lauren @ St Marks asked to review footage.
- Julien- can cameras be linked into security companies?

Mimi Ruthaivil New board member. Renter

- Daniela and Terry to check on status.

Future Cameras

- Terry to review with real time crime center.

Daniela Velazquez

- New district commander-
- Crime reports from Officer Walker- Sent to secretary.

Action:

- Board to review City's Finest proposal.
- Terry to connect with real time crime center.

Confidential

Meeting adjourned.

7:40

