

Tower Grove South Concerned Citizens SBD  
 Special Board Meeting Agenda  
 Monday March 18, 2024  
 Location: Zoom  
 Start time: 6:45 pm

Participant	Attendance	Participant	Attendance
Deborah Cohen, Chair	x	Jim Mayer, Commissioner	x
Carrie Koeller, Vice Chair	x	Julien Marin-Couilloud, Commissioner	x
Rene Vega, Commissioner	x	Terry Hoffman, Business Manager	x
Kenny Warner, Commissioner Chair	x	Vacant, Treasurer	
Daniela Velazquez, Alder	x	Guests: 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			x
Deborah Cohen			x
Kenny Warner	x		
Julien Marin- Couilloud	x		
James Mayer	x		
<b>MOTION Passes</b>	Y		

- **Treasurer Report** – Terry 6:50-6:55 pm
  - Budget balances
  - Net 187,254 Funds
- **City Finest – Julian** 6:55-7:18
  - Proposal Received
  - Connected with 2 references- positive feedback.
  - Cameras in cars w GPS-
  - CWE- meets with City Finest monthly.
  - Proposed combination of patrols: ambassador, security guard, police officers
  - 30-day clause in contract to terminate
  - City Finest will attend monthly SBD meetings.
  - Monthly- 20 shifts at 4-hour shifts.
  - Carrie- Question. When are shifts available?

- Camera monitoring, is this something we want?
- Rob/City Finest to present to the group in April.
- **Close meeting-** Carrie motion Approved

7:20

**Action:**

- Board to review City's Finest proposal and send questions to Julian
- 

Meeting adjourned.

7:20

*Jim Mayer*

Confidential