

Tower Grove South Concerned Citizens SBD
 Emergency Special Board Meeting Agenda
 Monday April 22, 2024
 Location: Zoom
 Start time: 6:00 pm

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

Meeting starts at 6:00pm

- **Welcome, Call to Order & Roll Call** 6:00pm
- **Approve Annual Report to Board of Aldermen** 6:05pm
 - ✓ R.Vega makes motion to approve annual report (as corrected).
 - ✓ J.Marin-Couilloud seconds motion to approval annual report (as corrected).
 - ✓ No discussion, issues or comments

Commissioner	Motion	Approve	Oppose	Abstain	Other
Rene Vega	1st				
Carrie Koeller		X			
Deborah Cohen		X			
Kenny Warner					
Julien Marin- Couilloud	2nd				
Jim Mayer					Not Present During Vote
MOTION Passes					

- **CWS Settlement Status** 6:10pm
 - ✓ Lashly-Baer provided D.Cohen with an update with regards to the SBD's settlement options.
 - ✓ CWS rejected the SBD's settlement proposal, claiming CWS has no assets, no customers and no income ... and has terminated its business.
 - ✓ CWS attorney stated they would \$2,500 and pay it to the SBD to settle all matters between CWS and the SBD. Their attorney further stated that if this was not agreeable, one of CWS corporate officers would sign a consent judgement against CWS for the \$15,000 owed (after credit for the restitution award and the SBD's unpaid invoices to CWS).
 - ✓ Given this information, Lashly-Baer summarized the SBD's three options as follows:
 - SBD take the \$2,500 and settle the entire dispute;
 - CWS agree to a consent judgment for \$15,000 (but the SBD would be responsible for collecting any money); or
 - SBD proceed with a default judgment against CWS (but would then have to collect it from an entity that likely has no assets from which to collect).
 - ✓ Lashly-Baer suggested that the first option may be in the best interest of the SBD

- ✓ After discussion, the following motion was presented:
 - C.Koeller made motion to “accept \$2,500 from CWS to settle the entire dispute PROVIDED CWS cannot approach the SBD for the \$10,600 of unpaid invoices, or any other financial or operational matters related to the past contract”
 - R.Vega seconds motion
 - No discussion, issues or comments

Commissioner	Motion	Approve	Oppose	Abstain	Other
Rene Vega	2nd	X			
Carrie Koeller	1st	X			
Deborah Cohen		X			
Kenny Warner					
Julien Marin- Couilloud		X			
Jim Mayer					Not Present During Vote
MOTION Passes					

- Meeting adjourned

6:40pm

Meeting minutes submitted by Terry Hoffman (on behalf of Jim Mayer)

Jim Mayer, Secretary

Confidential