

Tower Grove South Concerned Citizens SBD
Special Board Meeting Agenda
Monday May 13, 2024
Location: St Paul UCC 3510 Giles St Louis Mo 63116
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	
Kenny Warner, Commissioner Chair		Vacant, Treasurer	
Daniela Velazquez, Alder		Guests:	

Meeting starts at 6:45pm

- **Welcome, Call to Order & Roll Call** 645-pm.
 - As above
- **Secretary Report** (January meeting minutes approval) – Jim 650 pm

Commissioner	Support	Oppose	Abstain
Rene Vega	x		
Carrie Koeller	x		
Deborah Cohen	x		
Kenny Warner			
Julien Marin- Couilloud	x		
James Mayer	x		
MOTION Passes	pass		

- **Treasurer Report** – Deborah 648-700 pm
 - Budget balances
 - Funds
- **Lawyer- City Wide- Deb**
- Waiting on defense attorney
- **Clubs-**
 - How to spread the word?
 - Facebook page
 - October meeting
- **Camera Report- Rene** 658-705 pm
- **Old Business** – 7:05-7:45 pm
 - Decide on camera locations-

Spring and Potomac
Roger and Potomac
Spring and Gravois
Bamberger and Potomac
Roger and Gravois
3994 Tholozan
3901 Potomac
3900 Fairview
Camera companies to review sites.

New Business

8:00-8:10 pm

Prospective Board members-

Discuss criteria/screening process for future prospective board members- Carrie.

Board approves-

New board member screening-

Jim- motion Deb- 2nd

All In favor- 5 approved

Mimi- Board vote to approve-

Carrie motion, Reve- 2nd

All in favor- 5 approved

Annual meeting first Monday in October

Q and A

Close meeting

Action:

- The board will look at suggested locations.
- Camera company review all sites and provide suggestions.
- JM- Connect Mimi and review questions.
Review and respond.
- Carrie to send to Daniella.
- Three calendar reminders. Annual meeting first week of October Monday
October- June/July
Budget November 1st Reminder- October
March 1st- Reminder January report
Block captains and TGSNA

Meeting adjourned. 815 cst

Approved 6/17/24 Carrie Koeller, Vice Chair

CK