

Cherokee Street Community Improvement District

Meeting of the Board of Directors

June, 12th 10:00 a.m.

Nebula, 3407 S. Jefferson

MEETING MINUTES

Board members in attendance: Jason, Jessica D. Kaveh, John, Rebecca, Mark, Dasia, Will P., Justin, Will L.

Non Board members in attendance: Anne McCullough

1. Call to Order Meeting called to order 10:10am
2. Approval of May Meeting Minutes - approved
3. Financial Report –see below
4. Review of Resolutions
 - a) Adopt 2018-2019 Budget Resolution 2018_11 Mark motion, Jason second, all in favor, none opposed
5. Committees Report
 - a) Public Safety

Focused on doing lighting survey within CID boundaries to map with crime statistics, working on camera survey in area, so that we can fill in areas missing lighting and cameras. Identify gaps in coverage where there is high crime. Meetings are last Wednesday of month at 4pm at Whiskey Ring.

b) Marketing & Events

Discussed priorities; website and street-wide events. Meeting last Thursday of Month at 5pm. Website: Events calendar, map, business listing, contact form, sign up for info., blog post, links to other pages, - will figure outline of website then hire developer.

c) Beautification

Motion to hire Landscape Company to trim and weed, Not to exceed \$1,000. john motion, will second, all in favor, none opposed. Work with St. Louis earth day on sharing trash and recycling and removal of Styrofoam. Potentially hold an earth day event. Water fountains on street.

- d) Business Development –did not meet
- e) Community Development – did not meet
- f) Hiring -

The Hiring committee had 13 interviews, scored on a scale of 1-10, and presented four candidates to Board members. The full board would like to meet the top four candidates before making a decision, will set interviews with top candidates on Thursday. The Board will make the decision by Friday.

6. Open Board Positions- Mike Glodeck is potentially resigning, and have one open board position. The new administrator will be tasked with filling board positions.

7. Garcia Properties' Option to Purchase 3341 Texas Avenue
The Board votes to ask LRA to defer the sale of 3341 Texas Avenue, John motions, Mark seconds, all in favor, none opposed.

8. Administrator's Report - none

9. Public Comment – none

10. Other Matters to Come Before the Board

The board votes to send an official letter to UIC, giving them 30 days on the lot at 2853 Cherokee Street. Mark second, Jason second, all in favor, none opposed.

11. Adjournment

This meeting is open to the public; however, that a portion of the meeting may be closed to discuss legal, real estate and/or personnel matters as provided by Sections 610.021(1), (2) and/or (3), RSMo. Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Anne McCullough, 3407 S. Jefferson, St. Louis, MO, 314.304.0932, anne@cherokeestreet.com

**Cherokee Street CID
Treasurer's Report**

EXPENSES

| | |
|-------------------------|-------------|
| Administrative Expenses | \$2,185.41 |
| Savings | \$5.00 |
| Staff Payroll | \$15,000.00 |
| Street Cleaning | \$1,905.00 |

| | |
|--------------|--------------------|
| TOTAL | \$19,095.41 |
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REVENUE

| | |
|----------------------|-------------|
| Sales & Use Tax | \$51,811.63 |
| Property Assessments | \$37,884.88 |

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|--------------|--------------------|
| TOTAL | \$89,696.51 |
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|------------------------|--------------------|
| CURRENT BALANCE | \$70,601.10 |
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