

Cherokee Street Community Improvement District

Meeting of the Board of Directors

February, 13th 10:00 a.m.

Nebula, 3407 S. Jefferson

MEETING MINUTES

Board Members in Attendance: Jason Deem, Kaveh Razani, Mark Nevelow, Justin Harris, Will Liebermann, Mike Glodeck, Will Porter
Others in Attendance: Anne McCullough, Carlos Restrepo

1. Call to Order, Meeting Called to Order at 10:45am
2. Approval of January Meeting Minutes - approved
3. Consideration of Resolutions
 - a. Resolution 2018-10; Appointing Anne McCullough as Administrator
Mark motions, Justin seconds, All in favor - none opposed; Resolution 2018-10 appointing Anne McCullough as Administrator passes
4. Financial Report
Set up checking account at Anheuser Busch Employee Credit Union, deposited \$35,209.64, 5 checks from Office of Assessor for 2017 Property Assessments
5. 2018 Budget
The BOD discussed the budget that was included with the petition. This is what the BOD will abide by until they create the budget for 2018/2019 fiscal year. The 2018 Budget for the Cherokee Street CID is listed below.
 - a. It is contemplated that the budget will initially be distributed in approximate percentages as follows: 35% - Staffing & Administration 50% - Beautification, Cleaning & Security 15% - Marketing, Community Development & Special Events
6. Adoption of 2018 Calendar
The Board reviewed the calendar and approved.

Mark motions, Will P. seconds, all in favor, none opposed. The 2018 CID Calendar is adopted.

7. Contracts

The BOD reviewed both contracts. Anne McCullough

a. Frank Moore

Sole source procurement - The Board has chosen to hire Frank Moore as an independent contractor for street cleaning within the boundaries of the CID through sole source procurement for reasons listed below:

1. Employed by predecessor organization
2. Knowledgeable of duties required
3. Existing relationship with community

The Board voted to change Frank's pay to \$10/ hour

Justin motions, Mark seconds, all in favor, none opposed

8. Set Strategic Meeting

The Board will set a date in March for a Strategic Meeting.

Notes on a strategic plan: Carlos suggested we review the Jefferson Historic plan in creating our plan for the CID.

Anne will create a survey to set a date for strategic meeting.

9. Administrator's Report

a. Anne is creating a survey to hand out to property owners and businesses within the CID boundaries. Will have the Board review before she sends out. Information will be used to inform decision regarding the CID.

b. Next Resolutions:

- i. Update on Insurance
- ii. Hiring an Attorney

c. Automatic Payments transfer to CID, Anne discussed administrative fees associated with the CID, including Quickbooks and website, that need to be taken over by the CID, not to exceed \$500.

10. Public Comment

11. Other Matters to Come Before the Board

12. Adjournment

The board adjourned at 11:50

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