

Euclid South CID Board of Directors Meeting Minutes
April 23, 2020 at 1:30 p.m.
At 4512 Manchester Avenue, St. Louis, MO 63110

Board Members in Attendance: Mark Rubin, Brian Phillips, Josh Udelhofen, Brian Davies – via phone/video

Committee Members Not in Attendance:

Others in Attendance: Jim Whyte (NSI), Rob Betts (TCF), Ron Coleman (Neighborhood Improvement Specialist), Jes Stevens (WUMC) Abdul Abdullah, Ashley Johnson and Alayna Graham (Park Central Development) – via phone/video

- 1. Call to Order:** M. Rubin called the meeting to order at 1:312 PM.
- 2. Approval of Previous Meeting Minutes:** J. Udelhofen motioned to approve meeting minutes, B. Davies seconded. All in favor- motion approved.
- 3. Public Comment:** n/a
- 4. Project Reports:**
 - a. Safety & Security- J. Whyte presented the security report.
 - i. Crime is down over 28%. However, there is an uptick in property crimes. Cars are being stolen and broken into.
 - ii. There is also an uptick in random gun fire throughout the CWE Neighborhood. In addition to increasing supplemental patrols, the 5th district Captain has put out an extra police vehicle to assist with this issue.
 - iii. R. Betts summarized patrol schedules. There are more overnight shifts with the South SBD and consistent shifts in the evenings.
 - b. Finance- A. Johnson gave the financial report. B. Phillips motioned to approve the financial report, J. Udelhofen seconded. All in favor – motion approved.
 - c. Marketing- No update
 - d. Public Maintenance -No update
 - e. Public Infrastructure- No update
- 5. Other Business**
 - a. Kindness Meals Program: A. Johnson gave an update on the Kindness Meals Program. The Board discussed how to spend the extra \$10,000. J. Udelhofen suggested adding vouchers from other businesses within the district. A. Abdullah stated that PCD will think through some ideas to get greater participation from other businesses.
 - b. Economic Development Coordinator: B. Phillips and J. Stevens summarized Economic Development Coordinator proposal. B. Phillips asked the Board to

review the proposal and provide feedback. J. Udelhofen and A. Abdullah will reach out to their contacts to help move this position forward.

- c. A. Johnson informed the Board of Sarah resignation.

6. Adjournment

Meeting adjourned at 2:28 PM.