

Euclid South CID Board of Directors Meeting Minutes  
October 18, 2018 at 1:30 p.m.  
At 4512 Manchester Avenue, St. Louis, MO 63110

**Committee members in attendance:** Brian Phillips, Mark Rubin, John McElwain

**Committee members not in attendance:** Lucas Gamlin, Shawn Milford (submitted letter of resignation), John Ly

**Others in attendance:** Annette Pendilton, Ashley Johnson (Park Central Development Staff), Ron Coleman (City of St. Louis), Jim Whyte (Neighborhood Security Initiative).

1. **Call to Order:** M Rubin called the meeting to order at 1:33 pm.

**Approval of Previous Meeting Minutes**

B. Phillips made a motion to approve the September 20, 2018 meeting minutes. J. McElwain seconded the motion. The motion passes 3-0-0.

2. **Chairs Report & Announcement of the Order of Business -**

J. McElwain asked if there is clarification that Shawn Milford is resigning his seat or is he on hiatus.

The Euclid South CID board now has three seats open. A. Johnson stated that she has three interested people, Brian Davies, Peter Castille and Josh Udelhoff. M. Rubin will reach out to them and have them complete an application.

A. Johnson stated that since Shawn Milford has resigned, the NSI board seat for Euclid South CID needs to be assigned. None of the directors are available to attend meetings. A. Johnson will sit in on the NSI board meetings until the Euclid South CID can get someone to attend.

3. **Public Comments – None**

4. **Project Reports**

- a. **Safety & Security:**

J. Whyte stated that total crime in August is up by 21.7% compared to August 2017. Person crime is up by four incidents and property crime is up by 11 incidents.

- b. **Finance:**

1. **Auditor:** Peter Burns with RSM, US LLP went over the audit for 2015-2017 fiscal years. The audit is completed and they are ready to start the 2018 fiscal year audit.
2. A. Pendilton gave the update on the financials through September 30, 2018. A. Pendilton made a suggestion to transfer money from the Euclid South CID checking account to the money market account since the money market account is accruing interest. M. Rubin asked for the interest rate on the money market account and to email to the board.

- c. **Marketing:** None

- d. **Parking:** None

e. **Public Maintenance:** B. Phillips motioned to accept the updated Top Care's Contract. J. McElwain second. Motion passes 3-0-0.

f. **Public Infrastructure:**

M. Rubin presented timeline for the engineering portion of the Streetscape project. According to the timeline from Chistner, the projected bidding should be done by February 1, 2019. M. Rubin thinks this timeline needs to be accelerated so he will have a discussion with the engineers.

5. **Other Business**

a. **Euclid Redevelopment Letter from the City of St. Louis:**

Attorney Will Zorn spoke with Ms. Bev Fitzsimmons at the Deputy Controllers office concerning the TIF Redevelopment with Shake Shack, Kaldis and ZZA Pizza. According to the Comptrollers Office, the Euclid South CID should pay 50% of sales tax dollars back to the city towards the TIF. It was determined that the baseline is set at \$17,000 and any sales taxes received above that, 50% of those sales should go to the city. Attorney Zorn wants the board's permission to continue the discussion with the Comptrollers Office to determine when was the actual start date of the TIF and to get a complete understanding of what's Euclid South CID responsibility to the TIF.

B. Phillips motioned to allow Attorney Will Zorn to proceed. J. McElwain second. Motion passes 3-0-0.

Attorney Zorn asked Park Central to get access of proof of sales taxes collected to determine the amount received for Shake Shack, Kaldis and ZZA Pizza.

7. **Adjournment**

J. McElwain motioned to adjourn. Second by B. Phillips. Meeting adjourned at 2:35 pm.