

Euclid South CID Board of Directors Meeting Minutes
November 15, 2018 at 1:30 p.m.
At 4512 Manchester Avenue, St. Louis, MO 63110

Committee Members in Attendance: Mark Rubin, Brian Phillips, John McElwain, Lucas Gamlin

Committee Member Not in Attendance: John Ly

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

1. **Call to Order:** M. Rubin called the meeting to order at 1:30 PM.
2. **Approval of Previous Meeting Minutes:** J. McElwain made a motion to approve the October 18, 2018 meeting minutes. L. Gamlin seconded the motion – all approved and motion passes.
3. **Chair Reports & Announcement of the Order of Business:** NONE
4. **Public Comment:** NONE
5. **Project Reports:**
 - a. **Safety & Security:** J. Whyte gave an overview of the CWE neighborhood and Euclid South CID crime statistics. Board Discussed solutions to help reduce crime throughout the District. M. Rubin asked J. Whyte to put together an action plan to address crime in the CWE neighborhood. J. Whyte noted that that the 2019 cost to maintain the cameras in the CWE South area was \$15,540. There is a total of 28 cameras, 21 of which are within the Euclid South CID. The maintenance cost for those 21 cameras are \$11,655. J. Whyte asked the Board if they were willingly to cover the maintenance cost of the camera with the Euclid South CID. J. McElwain made a motion to pay for the maintenance cost of the 21 cameras within the Euclid South CID. L. Gamlin second – all approved and motion passes.
 - b. **Finance:** A. Johnson gave an update on the financial report.
 - c. **Marketing:** Board asked that Kate HaHer be invited to the next Board meeting.
 - d. **Parking:** NONE
 - e. **Public Maintenance:** NONE

- f. **Public Infrastructure:** M. Rubin gave an update on the public infrastructure project. He noted that the design phase is moving forward and there is enough information to begin the bidding phase.
- g. **Other Business:** A. Johnson noted that she's working with the MO Department of Revenue to get access to the sales tax data. Also, she asked the Board to review the drafted annual report.
- h. **Adjournment:** M. Rubin motioned to adjourn. L. Gamlin second. Meeting adjourned at 2:37 PM.

APPROVED