

MEETING of the  
CWE SOUTH SPECIAL BUSINESS DISTRICT BOARD OF COMMISSIONERS  
Wednesday, January 15, 2020 at 12:00 p.m.  
at Schlafly Library (conference room)  
225 N. Euclid, St. Louis, MO 63108

NOTICE & PROPOSED AGENDA

1. Call to Order
2. Public Comments & Questions (5-minute limit per speaker)
3. Neighborhood Improvement Specialist, Ron Coleman
4. Projects
  - a. Public Safety, CWE Neighborhood Security Initiative Report (10 minutes), Jim Whyte
  - b. Marketing/Promotion: Website (5 minutes), Susan Anderson
  - c. Public Area Maintenance (10 minutes)
    - i. Selection of Maintenance Provider
    - ii. Future Projects, Trash Containers
5. Administration
  - a. Approval of Minutes, November 20, 2019 (5 minutes), Susan Anderson
  - b. Treasurer's Report
    - i. Approval of Treasurer's Report, November 2019 (5 minutes), Susan Anderson
    - ii. Certificate of Deposit Opportunities
  - c. Resolutions:
    - i. Resolution 01-2020 Bank Signator
    - ii. Resolution 02-2020 Post Office Box Signator
  - d. Renewal of SBD Ordinance (10 minutes), Susan Anderson
6. New Business
7. Adjournment

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**TAKE NOTICE** that Central West End South Special Business District Board of Commissioners will meet to consider and act upon the matters on the tentative agenda above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

**THIS MEETING IS OPEN TO THE PUBLIC** however, 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.

Upcoming Meetings: Second Wednesday of Odd Dated Months,  
12 noon at Schlafly Library, 225 N. Euclid (at Lindell Blvd.)

2020: January 15, March 18 (ANNUAL MEETING & ELECTION OF OFFICERS),  
May 20, July 15, September 16, November 18