

MINUTES of the MEETING of the
CWE SOUTH SPECIAL BUSINESS DISTRICT BOARD OF COMMISSIONERS
January 15, 2020

1. Call to Order: Mr. McElwain called the meeting to order 12:05 p.m.
Commissioners Present: Pete Rothschild; Todd Mandel; Bruce Maize; John McElwain
Commissioners Absent: NA
Commissioners Excused: Wendy Timm
Commissioner Nominee Present: Katharyn Davis
Others Present: Jim Whyte, CWE Neighborhood Security Initiative; Charles Betts, The City's Finest; Luke Henson, WUMCRC; Susan Anderson, Manager
2. Public Comments & Questions (5-minute limit per speaker): NA
3. Neighborhood Improvement Specialist, Ron Coleman: NA
4. Projects
 - a. Public Safety, CWE Neighborhood Security Initiative Report (10 minutes), Jim Whyte: Mr. Whyte reported on a car jacking (weapon involved) about 5 pm December 5 at 4545 Laclede.
 - b. Marketing/Promotion: Website (5 minutes), Susan Anderson: Ms. Anderson said she is adding more details to the site.
 - c. Public Area Maintenance (10 minutes)
 - i. Selection of Maintenance Provider: Ms. Anderson submitted the two bids received, Top Care at \$23,510 and Boardwalk at \$22,320. She reminded the Board that she is related to the Boardwalk owner. Boardwalk's bid was about \$1,000 less than Top Care and offered several other services that Top Care does not provide. Mr. Rothschild made a motion to approve Boardwalk as the maintenance provider. Mr. Mandel seconded the motion and it was unanimously approved.
 - ii. Future Projects, Trash Containers: Ms. Anderson showed several options for trash containers. After discussion Mr. Rothschild made a motion to approve the purchase of up to seven Global Industries 53 gallon containers T9A237726BK at \$514 each plus shipping. Mr. Mandel seconded the motion and it was unanimously approved.
5. Administration
 - a. Approval of Minutes, November 20, 2019 (5 minutes), Susan Anderson: Mr. Mandel made a motion to approve the November minutes as presented. Mr. Maize seconded the motion and the minutes were unanimously approved.
 - b. Treasurer's Report
 - i. Approval of Treasurer's Report, December 2019 (5 minutes), Susan Anderson: Ms. Anderson reviewed the expenditures occurring through the end of December, all of which were expected. The balance is just over \$140,000. Mr. Mandel made a motion to approve the

Treasurer's Report as submitted. Mr. Maize seconded the motion and the report was unanimously approved.

- ii. Certificate of Deposit Opportunities: Ms. Anderson reviewed interest rates on Certificate of Deposits, with BMO Harris having the highest rate. Mr. Rothschild made a motion to approve placing \$100,000 in a CD at BMO Harris. Mr. Maize seconded the motion and it was unanimously approved.
 - c. Resolutions: Ms. Anderson said that these resolutions are needed due to Ms. Malcolm's departure from the Board.
 - i. Resolution 01-2020 Bank Signator: Ms. Anderson presented this resolution to add a board member's name as a signator to the bank accounts at Great Southern Bank. Mr. Mandel made a motion to approve Bruce Mandel as the signator. Mr. Rothschild seconded the motion and it was unanimously approved.
 - ii. Resolution 02-2020 Post Office Box Signator Ms. Anderson presented this resolution to change the signator on the Post Office Box. Mr. Rothschild made a motion to approve Bruce Mandel as the signator. Mr. Mandel seconded the motion and it was unanimously approved. :
 - d. Renewal of SBD Ordinance (10 minutes), Susan Anderson: Ms. Anderson said several informational meetings will be held to publicize the July 7 election. The first will be the SBD's annual meeting March 18. This will be a 6 p.m. meeting held in the conference room at Schlafly Library.
6. New Business: Mr. McElwain reported that the successful sale of 4545 Laclede to the Komen Group. Current leases end June 30, 2020 and he expects the building to be vacated at that time.
7. Adjournment: There being no further business, Mr. Mandel made a motion to adjourn the meeting. Mr. Maize seconded the motion. It was unanimously approved, and the meeting adjourned at 1:10 p.m.

Respectfully submitted,

Susan Anderson
District Manager