

## **LOCUST CENTRAL BUSINESS DISTRICT Minutes of the Meeting of November 13, 2019**

Board of Commissioners Present: Michael Beckermann  
John Hayden  
Marc Hirshman  
Ken Nuernberger

Others Present: Yulonda Carter  
Paul Henkhaus  
Kevin McCulloch  
William Zorn

The regular meeting of the Locust Central Business District ("LBD") was duly noticed and held on Wednesday, October 23, 2019 at 4:30 p.m. at the Clarion Building located at 3117 Locust Street, St. Louis, Missouri 63103.

A quorum of the Board of Commissioners being present, the meeting was called to order by Mr. Hayden at 4:30 p.m.

### **Approval of Minutes**

Mr. Hayden called for consideration of the minutes of the regular meeting of the Board of Commissioners held on October 23, 2019 which were previously sent to the Commissioners and copies of which were provided to each Commissioner at the meeting.

**Motion 11-19-01.** Upon motion of Mr. Hirshman, seconded by Mr. Nuernberger, the Board approved the minutes of the October 23, 2019 regular meeting with Commissioners Beckermann, Hayden, Hirshman, and Nuernberger voting in favor.

### **Treasurer's Report**

Mr. Zorn noted that there are approximately \$58,000 of funds available at the City for the LBD to draw. Mr. Hayden indicated that the Commissioners have been provided printed financial reports including a balance sheet, profit and loss statement and a copy of the general ledger per usual in their packets.

Mr. Hayden then read a letter from former Commissioner Daffney Moore dated November 1, 2019 resigning from her position as an LBD Commissioner due to her having accepted a new job which prevents her from being able to continue to serve. Discussion regarding the Treasurer position ensued.

Mr. Hayden indicated that the City has sent a bill for the LBD sign fees for the banner signs hung on the City light standards.

Mr. Hayden provided a copy of an email with photos from Schlafly Tap Room showing their new signage which is being erected on their building.

**Vendor RFP Review**

Mr. Hayden indicated that the board will now review the proposed vendor RFPs. The Commissioners considered the RFP for legal services, but since the last RFP for legal services was to cover a three-year period beginning in 2018 they decided not to let the RFP for legal services at this time. The Commissioners considered and made minor modifications to the RFPs for street sweeping, trash receptacle emptying, audit services, security services and marketing services. The Commissioners decided not to let the RFP for Administrative services as Ms. Carter was just hired as an independent contractor for those services in May of this year.

**New Business**

Paul Henkhaus indicated there has been an uptick in car break ins lately.

Mr. Hayden noted that people are starting to arrive for the Town Hall meeting.

There being no additional business to discuss, Mr. Hayden called for a motion to adjourn. Mr. Beckermann moved to adjourn, Mr. Hirshman seconded the motion and the Commissioners unanimously approved adjournment of the meeting at 5:06 pm.

  
Secretary, Board of Commissioners