

LOCUST CENTRAL BUSINESS DISTRICT

Minutes of the Meeting of August 10, 2016

Board of Commissioners Present:

Barry Adelstein
Michael Beckermann
John Hayden
Jared Opsal
James Pendegraft
Jennifer Pruehsner

Others Present:

Bob Wood
Shannon Hill
Robert Fencher
Alexandra Durdello
Roger Cohen
Capt. Renee Kriesmann
Mary Upchurch
David Cooperwood
Adam Trimble
Elkin Kistner
Kurt Tarkington
Isaac Porch
Paul Henkhaus
Joy Christensen
Shirley Westmoland
Jim Sherrell
Alisha Robinson
William Zorn

The monthly meeting of the Locust Central Business District ("LBD") was duly noticed and held on Wednesday, August 10, 2016, at 5:00 p.m. at the Locust Business District Office located at 3150 Locust Street, Suite 200, St. Louis, Missouri 63103. A quorum of the Board of Commissioners being present, the meeting was called to order by Mr. Hayden at 5:00 p.m.

Board Meeting Procedures

Mr. Hayden provided an overview of the meeting procedures.

Approval of Minutes

Mr. Hayden indicated that a draft of the minutes of the July 13, 2016 meeting of the LBD were previously provided to the Board of Commissioners. There being no comments or corrections, Mr. Hayden called for a motion to approve the minutes.

Motion 08-16-01. Upon motion of Mr. Beckermann, seconded by Mr. Opsal, the Commissioners unanimously approved the minutes of the July 13, 2016 regular meeting.

Treasurer's Report

Mr. Adelstein provided the balance sheet of the LBD, the check ledger of the LBD, and the profit and loss budget v. actual analysis of the LBD through July, 2016 to the Commissioners. He indicated there is approximately \$194,000 in the operating account and \$103,000 in the reserve account with roughly 80% of budgeted funds collected to date and 67% of budgeted expenses spent to date. He noted that costs to defend the law suit brought against the LBD will continue. A discussion of the LBD office and office expenses ensued.

Committee Reports

Mr. Hayden requested a security update. Captain Kriesmann provided a crime report to the Commissioners. She described a shooting incident at Fubar and indicated that a suspect from Collinsville, IL has been identified. Discussion ensued regarding the incident at Fubar, security cameras, car break-ins, panhandlers, scheduling of the next LBD Security Committee, nightclubs in the District, and liquor licenses for same. Captain Kriesmann indicated that she will check the LBD camera feed at the Real Time Crime Center to be sure that the camera views are not blocked by any trees. She indicated that the police work with the City Parks Department to get trees trimmed where appropriate.

Mr. Beckermann indicated that he would like to move forward with getting pricing for phase two of the LBD security camera tie-in with the City's Real Time Crime Center and he suggested that the LBD issue a RFP to obtain pricing for options for the second phase.

Motion 08-16-02. Upon motion of Mr. Adelstein, seconded by Ms. Pruehsner, the Commissioners unanimously approved obtaining bids for phase two of the security camera system tie-in with the City's Real Time Crime Center.

Mr. Opsal provided an update on proposed dog park at 22nd and Washington. He indicated that Alderwoman Davis is in support of the project and that the City-owned parcel next to the LBD owned parcel may be incorporated into the project.

Mr. Hayden indicated that the addendum to the contract with Gold Shield Security which the Commissioners approved in principal at the last meeting was drafted and sent to the Commissioners for review. The addendum provides additional flexibility in scheduling the Gold Shield Security supplemental security patrols. Discussion of the draft addendum ensued.

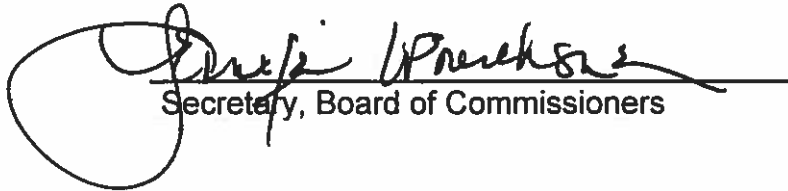
Motion 08-16-02. Upon motion of Mr. Adelstein, seconded by Mr. Beckermann, the Commissioners unanimously approved executing the First Addendum to the Security Service Agreement between Gold Shield and the LBD.

Mr. Beckerman indicated he is working on a date for the next Security Committee meeting.

New Business

There being no further business to conduct, Mr. Hayden asked for a motion to adjourn.

Upon motion of Mr. Adelstein seconded by Ms. Pruehsner and with unanimous approval of the Board, the meeting was adjourned at 6:15 pm.


Secretary, Board of Commissioners