

LOCUST CENTRAL BUSINESS DISTRICT

Minutes of the Annual Meeting of February 16, 2017

Board of Commissioners Present:

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

Others Present:

David Cooperwood
Bob Wood
Ald. Marlene Davis
Ald. Chrisine Ingrassia
Tydrell Stevens
Alisha Robinson
Will Zorn

The annual meeting of the Locust Central Business District ("LBD") was duly noticed and held on Thursday, February 16, 2017, at 4:30 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 4:30 p.m.

Board Meeting Procedures

Mr. Hayden provided an overview of the meeting procedures.

Election of Officers

Mr. Hayden noted at the meeting on February 8, the Commissioners voted to elect officers for the year. However, the notice for the February 8 meeting failed to indicate that meeting was the annual meeting and did not list election of officers as an agenda item. As such, the first order of business will be to rescind the election of officers at the February 8 meeting to that the election can occur at today's annual meeting. Mr. Hayden called for a motion.

Motion 02-17-04. Upon motion of Mr. Adelstein, seconded by Mr. Beckermann, the Board voted unanimously to rescind the election of officers made at the meeting of the Board of Commissioners on February 8, 2017 with Commissioners Adelstein, Beckermann, Hayden, Pendegraft, Pruehsner and Opsal voting in favor of the motion.

Mr. called for motions to elect officers for 2017.

Motion 2-17-05. Mr. Adelstein moved to elect Mr. Hayden as Chairperson of the LBD for 2017. Mr. Beckermann seconded the motion which passed with

Commissioners Adelstein, Beckermann, Hayden, Pendegraft and Pruehsner voting in favor of the motion and with Commissioner Opsal abstaining.

Motion 2-17-06. Mr. Adelstein moved to elect Ms. Pruehsner as Secretary of the LBD for 2017. Mr. Opsal seconded the motion which passed unanimously with Commissioners Adelstein, Beckermann, Hayden, Pendegraft, Pruehsner and Opsal voting in favor of the motion.

Motion 2-17-07. Mr. Beckermann moved to elect Mr. Adelstein as Treasurer of the LBD for 2017. Mr. Hayden seconded the motion which passed with Commissioners Adelstein, Beckermann, Hayden and Pruehsner voting in favor of the motion, with Commissioner Pendegraft voting against the motion, and with Commissioner Opsal abstaining.

New Business

Mr. Zorn indicated that the Memorandum of Understanding between the LBD and the SLMPD regarding the security cameras has been approved as to form by the attorneys for the City/SLMPD. The Commissioners saw the MOU before it was sent to the City, and a copy of the form MOU as approved by the City was provided to the Commissioners prior to today's meeting. Discussion ensued. The Commissioners decided that Ms. Robinson should be the contract person for the SLMPD under the MOU.

Motion 2-17-08. Mr. Beckermann moved to approve the MOU between the LBD and the SLMPD with Ms. Robinson as the contact person for the LBD. Mr. Hayden seconded the motion which passed unanimously with Commissioners Adelstein, Beckermann, Hayden, Opsal, Pendegraft and Pruehsner voting in favor of the motion.

Mr. Adelstein indicated that the Commissioner previously approved the funding to pay for Phase II of the LBD security camera system with the SLMPD, but it was not expressly decided from where in the budget to account for these funds. Discussion ensued. It was decided the best practice would be to take funds from reserve, add to the security line, and then to pay for the camera equipment out of the security line.

Motion 2-17-09. Mr. Pendegraft made a motion to take move the funds for the security camera equipment from reserve to the security line item, and then to pay for the equipment out of the security line. Mr. Opsal seconded the motion which passed unanimously with Commissioners Adelstein, Beckermann, Hayden, Opsal, Pendegraft and Pruehsner voting in favor of the motion.

Mr. Hayden indicated that the 3rd and 4th District Police Officers Appreciation Luncheon is happening on April 18th. A table for ten costs \$300 to attend the luncheon. The LBD has typically purchased a table each year. Discussion ensued. Mr. Pendegraft indicated that he will purchase the table personally. Mr. Hayden indicated he will share the cost with Mr. Pendegraft.

Mr. Opsal indicated that the panel discussion or taxing district summit is scheduled for March 8th at 6:30 p.m. at the Tap Room. Representatives of the South Grand CID, the Central West End North CID, and possibly someone from SLDC will be in attendance.

Alderman Davis of the 19th Ward provided a summary of all the development occurring in her Ward and around the LBD. She mentioned the SLU/SSM Hospital Chapter 353 redevelopment, the new Fox parking garage, Hotel Angad on Grand with parking garage, the new bakery at 3305 Olive "Baby Kakes", Miss M's Candy at Grand and Olive, two breweries around Olive and Compton, the Old Fire House on Delmar, 1701 Washington, and all of the additional interest on Locust Street. She indicated that there are very few vacant buildings left where there used to be so many. Alderman Davis indicated that as an Alderman she does not recommend potential Commissioners and she indicated that she has no power in that process.

Alderman Ingrassia indicated that the City is seeking federal funds to help with the \$13 Million project to replace the Compton Avenue bridge north of Choteau. She hopes that the LBD and residents and business owners will support the application for federal funding.

Mr. Wood noted to the Aldermen that there are two expired seats currently on the LBD and three pending applicants for those seats and asked about the status of those applications. Alderman Ingrassia indicated that the Aldermen don't tend to know who the applicants are and noted that the process of Commissioners appointments could be a better process than is currently is. Alderman Davis indicated that she does not participate in the process outside of the practice that the Board of Aldermen ratifies the Mayor's appointments.

There being no further business to conduct, Mr. Hayden called for a motion to adjourn. Mr. Adelstein moved to adjourn, Mr. Opsal seconded the motion and the Commissioners unanimously approved adjourning the meeting at 5:18 p.m.


Secretary, Board of Commissioners