

CHEROKEE-LEMP SPECIAL BUSINESS DISTRICT

Minutes - October 6, 2016

Members Present - Mark Overton, John Brauer, Cheri Elder, Barb Moore, Jeremy Miller.

Members Absent - Pat Dorn, Kaylen Wissinger

Guests Present - Ken Ortmann, Lisa Oike, Shirley Wallace, Mitch Huett, Xena Colby, Curtis Galloway (DeMenil)

1. Call To Order - 9:05 am

2. Alderman Ken's Report - The coordinators between the City and Real Time met to get the electronic camera to synchronize, the cameras are going out to bid and should be up by the end of the year. The LED lights at Benton Park are completed. Captain Dace's basketball program at Cherokee Recreation next game is October 24. Ken has tickets for Guns and Hoses which supports Backstoppers. Killeen Studio Architects won the STL Mayor's Business 2016 award for the 9th Ward. The house at 3313 Wisconsin has been bought by Mick Balwin.

3. Lisa's Report - We have received 2 bids for the signs, need one more. Barb has been sending emails on the business and neighborhood reports.

4. Police Report - Officer Clancy is sending out Crime Maps to the Board.

5. Guest Speaker, Xena Colby - Cookie Spree - Xena had copies on the Funding Request for the Cookie Spree on December 3rd and 4th. CARMA is requesting \$5,000 to pay for a tv ad, the same amount granted in 2015, we will use the same commercial filmed last year. Mark made a motion to approve \$5,000 for the commercial contingent the ad is the same as last year, including the verbiage "Cherokee Antique Row", sponsored by Cherokee-Lemp Special Tax District. The next Cookie Spree meeting is Thursday, October 13, at the Irish Pub - 5 to 7 pm.

6. Treasurer's Report - Kaylen was not present but did have copies of the Treasurer's Report. Frank Moore needs to report to Mark on cleaning the street. Mark made a motion to approve the Treasurer's Report, John 2nd, all in favor and the motion passed.

7. Minutes - Mark made a motion to approve the Minutes, John 2nd, all in favor and the motion passed.

8. CARMA Update - Xena gave the Cookie Spree report, the next CARMA meeting is October 27th, 9am at Whisk.

9. Old Business

- Signage for Poles - waiting for one more bid.

10. New Business

- Hooded Black Lights - Cherri made a motion to proceed with installing 10 more lights at \$75 per light, she will backup payment in the interim to be reimbursed.

- Frank Moore - extra cleaning during the Cookie Spree.

- Mulching - tabled.

11. Adjourn - Next meeting is November 3, 2016, at Whisk - 9am.