

## CHEROKEE-LEMP SPECIAL BUSINESS DISTRICT

Minutes - November 3, 2016

Members Present - John Brauer, Cherri Elder, Barb Moore, Jeremy Miller.

Members Absent - Mark Overton, Pat Dorn, Kaylen Wissinger.

Guests Present - Ken Ortmann, Lisa Otke, Shirley Wallace, Xena Colby, Mitch Huett, Ray Simon.

1. Call To Order - 9:05 am

2. Alderman Ken's Report - Vote Tuesday. All of the parks in the 9th Ward have been converted to LED lights. Shepard School has their permit. A credit union is being built at Gravois & Oregon. Ken does not support predatory lending shops. Guns & Hoses is November 23rd. The Chili Cook-Off fundraiser is Friday, December 2nd. The Real Time cameras BPS share server hosting in the 9th Ward, once the camera is in you can add to it.

3. Lisa's Report - Cherokee-Lemp Special Business District is accepting applications and will post a Public Notice. Cherokee-Lemp needs to submit a budget by December.

4. Police Report - Not present.

5. Treasurer's Report - Not available.

6. Minutes from Oct 6, 2016 - Cherri made a motion to approve the Minutes, John 2nd, all in favor and the motion passed.

7. CARMA Update - There is a Cookie Spree meeting tonight at The Irish Pub, 5 pm. Xena will update photos on the website, the Minutes are added.

8. Old Business

- Signage for Poles - The bids are out of control, adjusting signs - value engineering.
- Hooded Lights - Lights on hold until we have money to pay Moxie.
- Frank Moore is reporting on clean-up with Mark.

9. New Business

- History Fair - Barb proposed Cherokee-Lemp host the History Fair, we will invite the shop owners to participate.
- Special Tax Board Openings - Cherri and Barb have agreed to stay on the Board. We have two members who are not attending the meetings, they will be asked if they want to stay on the Board.
- Security Cameras - tabled.

10. Adjourn - The next meeting will be December 1, 2016 @ Reese Gallery, 3410 Wisconsin.