

## CHEROKEE-LEMP SPECIAL BUSINESS DISTRICT

Minutes - January 5, 2017

**Members Present** - Jeremy Miller, John Brauer, Mark Overton and Barb Moore

**Members Absent** - Pat Dorn, Cherri Elder and Kaylen Wissinger

**Guests Present** - Lisa Otke, Mitch Huett, Tim Gebauer

**1. Call To Order** - 9am

**2. Alderman Ken's Report** - Ken was not present, Lisa reported there have been three more fires in the neighborhood.

**3. Lisa's Report** - Due to a coding error, the assessor's office is looking at each property to see who is or isn't paying Special Business District tax. Our next draw is in March. The Guardian Angels Settlement will have a conditional use hearing on the old Hoods Building on Jefferson. CSBA has collected all of the signatures for a CID, it will go to the Board of Aldermen next.

**4. St. Louis Police Dept. Representative** - Not present.

**5. Treasurer's Report** - Not available.

**6. Minutes from December 1, 2016** - December's Minutes are changed to read "the bids from Engraphix is \$16,000 and Sonn Signs is \$38,000. Mark made a motion to approve the Minutes, John 2nd, all in favor and the motion passed.

**7. CARMA Update** - Cookie Spree was a smash. We are working on the History Fair.

### **8. OLD BUSINESS**

- Signage for Poles - Jeremy signed off on paperwork. U City is our 3rd bid on the signs.
- Hooded Black Lights - We should have money available to continue fixing the lights.

### **9. NEW BUSINESS**

- Barb called Paulette Koons on Dec 2nd. concerning the maintenance fee for the Wayfinding Program. Paulette said she would speak to her supervisor and get back to me.
- Security Cameras - Jeremy is looking into cost on installing security cameras. Lisa suggested we contact PO Bryan Eisle who may come to a meeting to discuss cameras.

**10. Adjourn** Next Meeting on February 2, 2017 - 9 am at Reese Gallery, 3410 Wisconsin