

January 9, 2023 - SSBD Minutes

Luke Reynolds, Chairman

Terry Hoffman, Treasurer

Molly Dougherty, Secretary

Jim Rick, Commissioner

Billy Tomber, Commissioner

Adam Tilford, Commissioner

Beth Hoops, Communications

Major Cousins, TCF & SLMPD

Meeting commenced at 6:42pm at Soulard Station.

### **TCF/Crime Report**

Based on the past year, TCF is going to put together a map of where the car thefts, burglaries, assaults, etc. are happening to help plan for the next year.

Vehicle thefts are up 122% from 2021 to 2022.

A homicide recently happened this month (will be discussed next month) where the victim of an attempted car theft at the gas station at Gravois and Russell shot the car thief when he was attempting to take the car. He was killed and the would-be victim/shooter drove away. The car thief/victim was a known car thief who has been locked up several time before for car theft.

TCF is finding that we have a few robberies and then the suspects get arrested and it dies down until another group comes into the neighborhood and it repeats.

### **Business Report**

Review and discussion of proposed budget. Motion to approve budget by chairman Reynolds , seconded by Commissioner Hoffman. Budget approved unanimously.

### **Old Business**

Traffic study- review of proposed scope of work based on the feedback and meetings that have taken place so far. The full project budget is \$1.25 million with 60% from the CID, 30% form the SBD and 10% from ward capital funds. The next step is approving and fine tuning the proposed work and hiring and engineer.

The CID and SBD will each have a couple members of their board as liaisons on the project to oversee and report back to the respective boards.

We have purchased more car clubs and have them available to anyone who lives in the district. We have a flyer with a QR code and instructions to obtain a car club.

Name change for the camera system has started. Commissioner Hoffman has submitted the paperwork and is working with an insurance broker.

Based on information we've learned regarding the who and how Backstoppers support families, the board will reconsider its previously approved donation.

### **Review of Minutes**

November and December minutes reviewed. Motion to approve the November Minutes by Commissioner Hoffman, seconded by Commissioner Rick. Minutes are approved unanimously, Commissioner Tilford abstains as he was not present for the meeting.

Motion to approve the December Minutes by Chairman Reynolds, seconded by Commissioner Rick. Minutes are approved unanimously. Commissioners Tilford and Tomber abstain as they were not present for the meeting.

### **New Business**

N/A

### **Adjournment**

Motion to adjourn made by Commissioner Rick, seconded by Commissioner Hoffman. Meeting adjourned at 8:23pm

Approved March 13, 2023

A handwritten signature in cursive script, appearing to read "Mary O'Connell".