

January 8, 2024 – SSBD Minutes

Luke Reynolds, Chairman

Terry Hoffman, Treasurer

Molly Dougherty, Secretary

Jim Rick, Commissioner

Shawn Caruso, Commissioner

Billy Tomber, Commissioner

Beth Hoops, Communications

Lt. Matt Karnowski, TCF

Meeting commenced at 6:37pm at Molly's in Soulard

### **TCF Report**

Review of TCF Activity/Incident Analysis report for December and 2023.

Review and discuss individual crime incidents from previous month.

Discussed on going issue with being able to ticket and tow abandoned parked cars.

### **Review of Minutes**

Review of minutes from September, October, November and December.

Motion to approve September minutes made by Commissioner Tomber and seconded by Chairman Reynolds. Minutes approved unanimously.

Motion to approve October minutes made by Commissioner Hoffman and seconded by Commissioner Rick. Minutes approved unanimously.

Motion to approve November minutes made by Commissioner Caruso and seconded by Chairman Reynolds. Minutes approved unanimously.

Motion to approve December minutes made by Commissioner Rick and seconded by Commissioner Caruso. Minutes approved unanimously.

### **Business Report**

Monthly review of budget and current expenditures to date.

### **Old Business**

We will be sending out an email blast through the SBA as an advertisement for our open commissioner seat for a business renter.

Discussed Pilot camera program and potential camera locations. Commissioner Hoffman will begin reaching out to property owners to discuss.

Tree trimming/pruning has begun for camera and street light visibility.

**New Business**

No new business

**Adjournment**

Motion to adjourn made by Commissioner Hoffman, seconded by Commissioner Rick. Meeting adjourned at 7:44 pm

Minutes approved February 12, 2024

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