

<NSI BOARD MEETING>

MEETING MINUTES

Meeting Date: 2/3/2020

Meeting Location: NSI Office

Approval: Final

Recorded By: Sarah Wickenhauser

1 ATTENDANCE

Name	Title	Organization	Present
Kate Haher	President	North CID	X
Jim Dwyer	Vice President of Finance	North SBD	X
Yusef Scoggin	Secretary	Southeast SBD	X
Henry Edmonds	Board Member	North SBD	X
Gina Heagney	Board Member	Westminster Lake SBD	X
Bill Latz	Board Member	Washington Place SBD	X
Todd Mandel	Board Member	South SBD	
Ashley Johnson	Vice President	Euclid South CID	
Brian Phillips	Board Member	WUMC	X
Eric Weber	Board Member	Waterman Lake SBD	
Bobbie Butterly	Board Member	DeBaliviere Place SBD	
Jim Whyte	Executive Director	NSI	X
Sarah Wickenhauser	Deputy Director	NSI	X
Madeline Oberman	Neighborhood Advocate	NSI	
Lyndon Cornell	Camera Project Manager	NSI	X

Additional Attendees: Luke Henson

2 MEETING LOCATION

Central West End Neighborhood Security Initiative at 447 N Euclid Ave, St. Louis, MO 63108.

3 MEETING START

Meeting Schedule Start: 4:00 pm

Meeting Actual Start: 4:01 pm

4 AGENDA

- **Call meeting to order**
 - Kate called the meeting to order at 4:01 pm.
- **Approval of Meeting Minutes from December**
 - Kate asked for someone to move to approve the meeting minutes from January. The motion was moved by Gina and seconded by Yusef. The motion passed unanimously.
- **Financial Report**

- Kate asked for motion to approve financial report. Motion was moved by Jim D. and seconded by Gina. The motion passed unanimously.

- **Deputy Director Report**
 - Sarah and Jim are working on the East Loop CID contract.
 - The subcommittee to restructure financing met prior to the meeting. The NSI staff was tasked with data collection to help with a funding strategy. Luke Henson from WUMC will assist.
 - Annual Report is in the works. We hope to go to print March 1st.
 - Sarah is working with Milhouse and Neal on our 2019 financial review and taxes.

- **Neighborhood Advocate Report**
 - Maddy was not in attendance. Jim W. gave an update on number of cases following, recent court hearings and trials, continuing court cases and upcoming trails, hearings and completed cases. Along with detailed case notes for reference.

- **NSI Camera Project Manager Report**
 - Lyndon gave an update on the number of camera reviews conducted during the previous month. He also discussed some major cases that took place in the NSI areas.
 - TCF is installing cameras at Belt and Pershing in DeBaliviere Place.

- **NSI Executive Director Report**
 - Jim W. discussed the crime fluctuations in the Central West End neighborhood.
 - Jim W. presented a crime comparison of crime occurring inside the participating CWE NSI area vs. the non-participating NSI area.
 - Jim W. referenced a KMOX report siting some statistics about the current Circuit Attorney’s office. This lead to many questions and an overall need to better understand of where the information came from and what it actually means.
 - Jim W. gave an update on Coolfire. Jim, Henry and Kate met with Chief Technology Officer of Operations. We are still waiting on the administrative end to be completed for extraction of data. Coolfire is releasing a new product, “City Core” which may be an option for the NSI. The consumer side is to be tested and officer compliance will be checked.

- **Other Comments**
- **Guest Comments**

5 MEETING END – 5:03 PM

6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

7 DECISIONS MADE

- Meeting Minutes were approved.
- Financial Report was approved.

8 NEXT MEETING

Next Meeting: [March 2, 2020 <447 N. Euclid> < > < >](#)