# **West End South CID**

Stakeholder Meeting Tuesday, August 6<sup>th</sup>, 2019 Meeting Agenda

1.	Updates - Pro-Bono work Updates					
2.	Discussion					
☐ Planning out Strategy for Block meetings						
☐ Updating Stakeholder Contact Sheet						
	☐ National Night Out Partnership/Event					
3.	Next Steps					
	☐ Petition Review – once Tim O'Connell confirms the petition					
Notes	:					

### **West End South CID**

Stakeholder Meeting Tuesday, June 3<sup>rd</sup>, 2019 Meeting Notes

## 1. Details on adjusting special assessment rates

- a. Depending on how the petition is written there is the ability to have the special assessment phrased in such a way that the rate can be adjusted prior to the expiration date of the district.
- b. If this is the case the rate will need to be re-authorized though which will require the signatures and support of the district.
- c. Many stakeholders indicated that this language would not be necessary because the work to re-collect all signatures for the new rate to expire again soon at the term life of the district

#### 2. Discussion

- a. A discussion regarding the term length of the district occurred, some stakeholders indicated wanting the term length to be 15 years, others indicated wanting the term length to be 25. The compromise/decision was the term length for the district would be 20.
- b. A few stakeholders wondered what the number of properties coming off tax-abatement in the next few years would be.
- c. The last decisions regarding the draft petition were made.
  - i. The proportions of the budget/five year plan were determined based on the feedback received from the community survey.
    - 1. 40% of budget dedicated to Public Safety & Security
    - 2. 15% of budget dedicated to Cleaning, Maintenance & Beautification
    - 3. 25% of budget dedicated to Infrastructure & Public Improvements
    - 4. 10% of budget dedicated to Marketing & Special Events
    - 5. 10% of budget dedicated to Administrative Support.
- d. Many stakeholders indicated making sure there is language in the petition that would allow for the potential of some amount of fund be used as a grant/match for home repair/maintenance.
- e. Jes talked about the language included in the draft petition meets the requirements for the petition to be approved but it is broad enough that it allows for these types of potential projects to be outlined or mentioned in the petition.
- f. Pennie Brown, Lisa Potts, and Tonnie Smith have all agreed to be incorporators for the non-profit.

## **Next Steps**

- 1. Jes:
  - a. Find and map estimates for properties with tax abatement.

Next Stakeholder Meeting Tuesday, July 2<sup>nd</sup>, 2019 University City Public Library, Room 1

# **Draft Petition Checklist**

## West End South CID

	Number of Directors - Clarifying – one for each block or one for two blocks?						
	Special Assessment Rates  - Special Assessment Adjustment - For the East Loop CID it increases over time - Amount if the non-profit chooses to voluntarily participate						
<b>√</b>	<ul> <li>Number of Directors</li> <li>Needs to be an odd number</li> <li>9 directors total</li> <li>4 starting on 1 year terms, 5 starting on 2 – with two year terms after the initial slate of directors.</li> </ul>						
<b>√</b>	Director Qualifications - 8 residents, 1 of those residents being a renter - 1 additional business/commercial property owner						
V	- - - - - -			5900 – 6000 Clemens 5700 – 5800 Cabanne ??? 5900 – 6000 Cates 5900 – 6000 Enright 5700 – 5800 Clemens Business Owner(?) 5700 – 5800 Cates			
<b>√</b>	Committees - Ability to form ad hoc committees as needed						
V	Meeting Frequency of the Board/Non-Profit  - Once a month for 10 months  - Ability to vote, via email (?)						
<b>✓</b>	<ul> <li>Term Length of the District</li> <li>20 years</li> <li>Depending on how the petition is written there is the ability to have the special assessment phrased in such a way that the rate can be adjusted prior to the expiration date of the district.</li> <li>If this is the case the rate will need to be re-authorized though which will require the signatures and support of the district.</li> </ul>						
<b>√</b>	List of Services & Improvements						
<b>√</b>	5 year Plan						