

**FPSEDC  
Board of Directors Meeting  
May 17, 2010  
Meeting Minutes**

**Members present:** Phil Minden (President), Dan Corbin, Amrit Gill, Sandra Moss, John Wright

**Members absent:** Mark Barnett

**Others present:** Stephanie Co, Dan Krasnoff

The meeting was called to order at 6:01 p.m.

**Approval of Minutes**

Amrit Gill made a motion to approve the minutes from February 2010. Sandra Moss seconded the motion. Voice vote, all ayes, motion passed.

**Financial Report: April Financials**

Dan Krasnoff presented the financial report. He explained the professional expenses will be much lower in the future because they no longer need to pay the accountant for a 990, so the budget will be more balanced in the long-term. Dan Krasnoff also noted an error in which Anthony Palmer was printed twice, and he said he would ask Jackie Roberson about the Grove District account. Phil Minden explained the expense for Window World was only half of the projected final cost. John Wright made a motion to approve the financial report. Sandra Moss seconded the motion. Voice vote, all ayes, motion passed.

**Consolidation of 17<sup>th</sup> Ward Organizations Update**

Dan Krasnoff explained the search for Executive Director has been narrowed down to four applicants and will soon be narrowed to two, who will possibly be interviewed by representatives of the institutions Cortex, Washington University, and Saint Louis University. Neighborhoods will continue to be fairly autonomous regarding the development process under the consolidation.

**Board Member Search**

Phil Minden explained the nominating committee from the last meeting narrowed the nominations to Terry O'Bryant and Joe Downs. Though neither applicant was a resident, Terry O'Bryant worked in the neighborhood. Dan Corbin made a motion to nominate Terry O'Bryant to the FPSEDC Board of Directors. Sandra Moss seconded the motion. Voice vote, all ayes, motion passed.

**Committee Reports -**

**Development Committee**

Dan Krasnoff explained the Development Committee reviewed a project by Don Bellon to renovate a 2 family to a 4 family home, a project by Restoration St. Louis to renovate a group of homes on Arco between Newstead and Manchester, 2 liquor licenses, and a conditional use permit for a gas station on Vandeventer.

**Infrastructure Committee**

Dan Krasnoff explained the committee is meeting every other month, but the jersey barriers were removed, a planter will be maintained by residents at Chouteau and Taylor, and the committee is in the process of choosing street marker designs.

**New Business:**

**Office Building Renovations**

Phil Minden explained the upstairs renovations should be done by June 1. Everything is finished except for the windows and the removal of the desk, which Dan Corbin has volunteered to help move. They will need to wait for the Credit Union to move their computer server.

Dan Krasnoff told Phil Minden they will need to work on renewing the insurance.

The meeting was adjourned at 6:42 p.m.