

FPSEDC
Board of Directors Meeting
April 19, 2010, 6 p.m.

Members Present: Phil Minden (President), Dan Corbin, John Wright

Members Absent: Mark Barnett, Amrit Gill, Sandra Moss

Others Present: Stephanie Co, Dan Krasnoff

Approval of Minutes

There were not enough board members for a quorum to approve the minutes.

Financial Report

Dan Krasnoff presented the financial report. There were a few missing items in income, including the income from Sheyna Heard. The I-64 expenses should be all spent at this point. In the future, the financial report will break down utilities and also provide a balance sheet.

Consolidation of 17th Ward Organizations Update

Dan Krasnoff explained the interviews for Executive Director will most likely take place the following week.

Board Member Search

Four nominations were considered. The board members could not vote because there was no quorum, but they narrowed the nominations to two possibilities: Joseph Downs and Terry O'Bryant. They will present these nominees at the next board meeting.

Committee Reports

Development

The April Development Committee meeting had not taken place yet.

Infrastructure

Dan Krasnoff presented the Infrastructure Committee report. Postcards were sent to the 4400 block of Chouteau in regards to the existing planters, and the committee decided to keep the planter with the involvement of volunteers for maintaining it. They also decided to call the City to find a sturdier planter design. The Committee also approved a suggestion to use design services for a suggestion of street markers, and will hopefully use Ward funds for the project. In addition, the bollards have been taken out. Finally, the Committee listed sidewalks they would like improved.

The BOD also discussed the possibility of implementing 2 hour parking signs in front of commercial buildings.

New Business

Office Building Renovation

Phil Minden explained the office renovations will most likely take between \$10,000 and \$12,000, which will include fixing windows, drywall, and more.

The meeting was adjourned at 6:59 p.m.