February 12, 2024 – SSBD Minutes Luke Reynolds, Chairman Terry Hoffman, Treasurer Molly Dougherty, Secretary Jim Rick, Commissioner Shawn Caruso, Commissioner Beth Hoops, Communications Major Morici, TCF/SLMPD Bill Clendenin, Guest Meeting commenced at 6:37pm at Molly's in Soulard

# **TCF Report**

Review of TCF Activity/Incident Analysis report for the previous month.

Review and discuss individual crime incidents from previous month including incidents on Mardi Gras.

#### **Review of Minutes**

Review of minutes from January.

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

#### **Business Report**

Monthly review of budget and current expenditures to date as well as proposed 2024 budget.

# **Old Business**

Camera Program: Still working on solidifying the new locations and having discussions with homeowners regarding electric and internet.

#### **New Business**

Discussed the annual SBD forum, which we plan to host on May 13<sup>th</sup>.

# Adjournment

Motion to adjourn made by Commissioner Hoffman, seconded by Commissioner Caruso. Meeting adjourned at 7:33 pm

Minutes approved March 11, 2024

MolyDZ