



Cherokee Station Business Association

PO Box 2053, St. Louis, MO 63158 | www.cherokeestation.com

General Membership Meeting Minutes January 22, 2009 – 6:00pm Cherokee Business Incubator, 2715 Cherokee

1. **Introductions & One Positive Comment About Cherokee Street**
2. **City Officials**
 - a. Ken Ortmann – Excused Phone: (314) 776-0161
 - b. Craig Schmid - Phone: (314) 589-6816
 - c. Harry Bennett – Excused Phone: (314) 832-2946
 - d. Mike Cognasso – New 3rd District Police Officer Pager: (314) 318-0521
3. **No minutes to approve from December election**
4. **Financial Report Approved motion made by William Liebermann and seconded by Andrew Liebermann. All were in favor**
5. **Old Business**
6. **Committee Reports- None**
 - a. Marketing/Public Relations Committee Jason Deem, Chair
 - b. Operation Brightside Committee VACANT – TBF*
 - c. Indian Statue Project VACANT – TBF*
 - d. Security Committee Dustin Newman, Chair (tentative)
 - e. Business Development Committee Will Liebermann, Chair (tentative)
 - f. Cinco de Mayo Jason Deem, Chair
 - g. Dia de los Muertos Minerva Lopez, Chair
 - h. Mexican Independence Day Andrew Liebermann, Chair
7. **New Business**
 - a. Update re: Cherokee Street Enhancement Project Community Meeting 12/9
Alderman Craig Schmid updated the group on the status of the project. Tree species are being discussed.
 - b. Possibilities of 20th ward money for enhancing parking and safety through cameras and fencing of the lot on 3300 Iowa.
8. **Announcements and Events- Incarnate Word Foundation \$25,000 grant- Innovate grant winner Cherokee Community Hub potentially Located at the corner of Cherokee and Texas**
9. **Adjourn**

CSBA Transaction Detail Report

12/3/08 through 1/27/09

Date	Account	Num	Payee	Memo	Category	C l r	Amount
<u>CSBA Checking</u>							
12/3/08	CSBA Checking		Opening Balance		[CSBA Checking]	R	3,205.47
12/19/08	CSBA Checking	544	3D Police Partnership	Benefit Luncheon	Misc		-250.00
12/26/08	CSBA Checking	545	CHECK - Frank Moore	Street Cleaning	Street Cleaning	C	-493.50
12/29/08	CSBA Checking		INTERNET TFR TO CHK 0025603086	TRANSFER	[CSBA Money Market]	C	3,000.00
12/29/08	CSBA Checking	546	CHECK - Minerva Lopez	Dia de Los Muertos	Special Events	C	-2,000.00
1/12/09	CSBA Checking		INTERNET TFR TO CHK 0025603086	TRANSFER	[CSBA Money Market]	C	5,000.00
1/13/09	CSBA Checking	547	CHECK - Personalized Mementos	Historical Plaque Project	Historical Plaque Project	C	-4,587.61
1/27/09	CSBA Checking	548	CHECK - Frank Moore	Street Cleaning	Street Cleaning		-487.50
Total CSBA Checking							3,386.86
<u>CSBA Money Market</u>							
12/10/08	CSBA Money Market		Opening Balance		[CSBA Money Market]	R	25,679.89
12/29/08	CSBA Money Market		INTERNET TFR TO CHK 0025603086	TRANSFER	[CSBA Checking]	C	-3,000.00
12/31/08	CSBA Money Market		INTEREST PAID		Interest Income	C	10.22
1/9/09	CSBA Money Market		INTEREST PAID		Interest Income	C	2.80
1/12/09	CSBA Money Market		INTERNET TFR TO CHK 0025603086	TRANSFER	[CSBA Checking]	C	-5,000.00
Total CSBA Money Market							17,692.91
Net Inflows/Outflows							21,079.77