CALL TO ORDER: 5:37
MOTION TO APPROVE MINUTES
KAVEH, JASON SECONDS, ALL IN FAVOR

BOARD MEMBERS AND OFFICERS IN ATTENDANCE: KAVEH RAZANI, JASON DEEM, MARK NEVELOW, RON STRAWBRIDGE, JESSIE CHAPPEL, JESSICA DOUGLASS, WILL LIEBERMANN

DAN GUENTHER

- Discusses dispensaries and the four different criterias (cultivation, processing, testing and dispensaries), also elaborates on ‘conditional use hearing’
- Cure Violence - a group of people who are counselors, consulting with police officers and other people to help understand and address how violent crimes is a public health issue, by also working with victims of violent crimes.
- Workhouse - the population of the workhouse must decrease in order to close it. Describes what initiatives are being planned to make the circumstances in the, such as addressing mental health issues and concerns within the facility.
- Street light inventory 314-647-3111 ext 3 (call at nighttime) - for street lights in front of businesses only

LISA OTKE
LEONARD JOHNSON

LDC Loan issued by local development corporation - two businesses have closed their doors on Cherokee, Johnson discusses what happens with the facade program loan and if any assets will be put on a lean. Any business that takes over a closed business with an existing loan may be able to take over the facade loan. Additionally, there may be a grace period if/when a business is experiencing some financial stalls.

NEW BUSINESS

Sal Martinez - Open Concept, 2712 Cherokee (Soft Opening and Business Description)
Customers pay by the hour ($10), “purchasing time over product at the bar.” Soft opening on July 4th and 5th 2019. Owner Michael Butler was not present, but is expecting to attend the September public meeting.

Sean Baltzell - Curador
Requests a letter of support for conditional use hearing. KAVEH MOTIONS, RON SECONDS, ALL IN FAVOR (23), ONE OPPOSED (1). Baltzell discusses goal to help decrease the state’s opioid addiction and fatalities, and also giving 1% of sales towards community impact.
JOSE GONZALEZ
Educated Alternative + Primero
A business that has “two services under one roof”, currently located in IL. Focuses on doctor certifications for veterans. There will be a medical doctor on staff at all times.

ROSA BRETADO - GALERIA OBSCURA
Describes her experience on Cherokee Street as a business owner of Galera Obscura (attached to The Juice). Bretado addresses the lack of diversity and movement within the CID board of directors. Additionally, Bretado would like to see Cherokee Street becoming a ‘cultural arts district’. Pacia Anderson joins the conversation by addressing similar questions and concerns regarding the board of directors, and the direction the CID is taking. Kaveh Razani discusses some of the working strategies the CID will be implementing soon, and confirms that the board if seeking an Executive Director for the CID who will hopefully implement a strategic plan and strategy, which will be issued at a public meeting once established.

PUBLIC SAFETY COMMITTEE MEETING update:
The public safety committee is collecting bids and references for secondary officers to patrol the CID on Fridays and Saturdays between 9:30pm - 2:30am. This is a board-approved initiative that will be implemented as soon as possible.

Mic Boshen - FOAM
Confirms that there will be reconstruction of the south-facing side of Foam’s exterior starting Mic is planning on reissuing the GoFundMe, however, discusses possibly transferring Foam into different ownership.

ADJOURNED

7:04pm