

Melrose East Crime Prevention District Board Minutes, September 6, 2013:

Regular Meeting: President Dill called the board meeting to order at 1:00pm.

I. Roll Call

CPD Board Members Present:

Lewis Dill
Will Belton
Pastor Pollie
Milton Franklin
Bruce Wood

Visitors

Jim Talbot

II. Presidents Report

The President's report included the following:

- a) The President advised he received a courtesy copy of the propose ME CPD 2013 listing of the propose lot number and amount of parcel fee to be reported and collected on the tax roll. Review of the documents indicate property classification (single verses condo) will have impact on the parcel fee amount the CPD collects.
- b) The President reported he has a pledge from Bon Caree property manager Commercial Properties to match LEWCO donation of \$50,000 to MECA. The President advised he was not sure if the donation was a one-time donation and/or recurring and if so what period of time.
- c) The President reported Jim Talbot would be the point person for the Sheriff Department of duty security personnel and responsible for scheduling officer patrol.

III. New Business

- A. The minutes from the meeting on April 18, 2013 were read. Bruce Wood motion the minutes approved with one change in the list of board members attending the meeting to include Bruce Wood. Pastor Pollie second the motion and approved without opposition.
- B. Public Safety and Security Committee Report -- M. Franklin, Committee Chairman, reported he is working with President Dill on sheriff deputies scheduling and assignment detail for MECA and expect to reach some arrangement for ME CPD effective January 2014. Also, Chairman Franklin highlighted and reported criminal activity at Monet Place and advised he has been unable to confirm whether or not off duty Sheriff Deputies

have investigated and/or visit Monet Place. Jim Talbot representing the Sheriff Department off-duty deputies reported he called Angie, Monte Place property manager and discuss the problems with her. Chairman Franklin reported he could not confirm if SheriffDeputies has made any patrol of the property. Also, during the discussion, Bruce Wood reported his management staff have seen no activity from SheriffDeputies at his property.

Jim Talbot went on to explain the scope of work for off-duty SheriffDeputies working the ME detail is different and they have not been previously requested to make patrol on the actual property of the property owners and the program is a work in progress.

Also, Talbot asked Chairman Franklin to provide him a listing of property for the recommended patrol and any additional information he and/or the group may have on any criminal activity to be reported to law enforcement.

C. CPD Financial Report

There are no funds received and/or available from the EBRP Tax Assessor parcel fee collections in the district. 2013 EBRP Tax Assessor parcel fee collections will not be available until January 2014.

IV. Unfinished Business

- A. The Secretary reported the 2014 budget must be completed by the end of the 3rd quarter in time to submit to the City Council. The discussion include a projection of revenue of approximately \$100,000and making a determination of the amount to be used for budget purposes.
- B. Community Development and Redevelopment Programs

President Dill reported RDA has decided not to sell LEWCO land in smiley for expansion and he is now looking at his plans for future expansion.

V. ANNOUNCEMENTS

There were no announcements.

There being no other business, ME CPD board meeting was recessed until a later date to address for consideration of the 2014 budget.