



DOWNTOWN COMMUNITY
IMPROVEMENT DISTRICT

**Downtown St. Louis Community Improvement District
Meeting of the Board of Directors
December 8, 2020
Noon – 1:30 p.m.
Zoom Video Conference**

Meeting URL: <https://us02web.zoom.us/j/86049150772?pwd=Zm9MdUsxWnVBSUICb1FLcm85b3hRZz09>

Meeting ID: 860 4915 0772

Passcode: 593743

I.	Call to Order	Eddie Pohrer	Noon
II.	<p>Consent Agenda: <i>All matters listed under "Consent Agenda" are considered to be routine or noncontroversial by the Board of Directors and will be acted upon without discussion. Prior to the vote on the Consent Agenda, the Chair will ask if any member of the Board of Directors wishes to move an item off the Consent Agenda for discussion, and it will be considered individually. The Chair will then ask for a motion for final approval of all items remaining on the Consent Agenda, without discussion, followed by a second and a vote.</i></p> <ul style="list-style-type: none"> Meeting Minutes: November 10, 2020 	Eddie Pohrer	12:00 – 12:05
III.	<p>Items Removed from the Consent Agenda (if any) <i>Any items previously removed from the Consent Agenda will be individually voted on and discussed.</i></p>		
IV.	<p>Executive Director</p> <ul style="list-style-type: none"> Vote on Executive Committee Slate Resolution: 2020 T-REX MOU Resolution: MOU with Anders CPAs + Advisors 	Kelli McCrary	12:05 – 12:20
V.	Executive Session: Legal Matters	Eddie Pohrer	12:20 – 1:25
VI.	Closing Remarks & Adjournment	Eddie Pohrer	1:25 – 1:30

Note: Times are approximate and subject to change.