



DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT

**Downtown St. Louis Community Improvement District  
Meeting of the Board of Directors  
Tuesday, January 12, 2021  
Noon – 1:30 p.m.**

**Zoom Video Conference:**

<https://us02web.zoom.us/j/88929724520?pwd=TXZVZ2Y0K1dVRkxsU21sT2RqVUIUdz09&from=addon>

I.	<b>Call to Order</b>	<b>Eddie Pohrer</b>	<b>Noon</b>
II.	<p><b>Consent Agenda:</b>  <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"> <li>• <b>Meeting Minutes: December 8, 2020</b></li> <li>• <b>Financials: October and November 2020</b></li> <li>• <b>Internal Control Standards</b></li> </ul>	<b>Eddie Pohrer</b>	<b>12:00 – 12:05</b>
III.	<p><b>Items Removed from the Consent Agenda (if any)</b>  <i>Any items previously removed from the Consent Agenda will be individually voted on and discussed.</i></p>		
IV.	<b>2021 CID Team Introductions</b>	<b>Kelli McCrary</b>	<b>12:05 – 12:10</b>
V.	<b>2021 CID Core Competencies</b>	<b>Kelli McCrary</b>	<b>12:10 – 12:20</b>
VI.	<p><b>Executive Director Update</b></p> <ul style="list-style-type: none"> <li>• <b>CID Clean Team</b></li> <li>• <b>SFP Landscaping</b></li> <li>• <b>CID Safety Efforts</b></li> <li>• <b>Infrastructure Relations</b></li> </ul>	<b>Kelli McCrary</b>	<b>12:20 – 12:35</b>
VII.	<b>CID Safety Matters</b>	<b>Major Kriesmann</b>	<b>12:35 – 12:45</b>
VIII.	<b>Executive Session: Legal Matters</b>	<b>Eddie Pohrer</b>	<b>12:45 – 1:25</b>
IX.	<b>Closing Remarks &amp; Adjournment</b>	<b>Eddie Pohrer</b>	<b>1:25 – 1:30</b>

Note: Times are approximate and subject to change.