



DOWNTOWN COMMUNITY
IMPROVEMENT DISTRICT

**Downtown St. Louis Community Improvement District
Meeting of the Board of Directors
January 14, 2020
Noon – 1:30 p.m.
One Metropolitan Square, 211 North Broadway, 9th Floor, Room 990**

I.	Call to Order	Margaret McDonald	Noon
II.	Public Comment Period	Margaret McDonald	12:00 - 12:10
III.	<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 12, 2019 • Financials: October 2019, November 2019 	Margaret McDonald	12:10 - 12:15
IV.	<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>		
V.	FY19 Audit	Scott Hoffman Garrick Hamilton	12:15 - 12:20
VI.	<p>Urban Space Update</p> <ul style="list-style-type: none"> • Holiday/Winterfest Decorations • Garment District Beautification Design 	Kelli McCrary	12:20 - 12:25
VII.	<p>Security Update</p> <ul style="list-style-type: none"> • Traffic light at Broadway and Washington • Winter Patrol Update 	Kelli McCrary	12:25 - 12:30
VIII.	<p>Economic Development</p> <ul style="list-style-type: none"> • Garment District • The Collective Thread • Release Center initiative 	Trey Buffington Missy Kelley	12:30 - 12:35
IX.	<p>President's Update</p> <ul style="list-style-type: none"> • Staffing Update • LightMySTL • January 28th Public Event with Anthony Townsend 	Missy Kelley	12:35 - 12:45
X.	Executive Session: Legal Matters - CID 2022	Margaret McDonald	12:45 - 1:25
XI.	Closing Remarks & Adjournment	Margaret McDonald	1:25 - 1:30

Note: Times are approximate and subject to change.