



DOWNTOWN COMMUNITY
IMPROVEMENT DISTRICT

**Downtown St. Louis Community Improvement District
Meeting of the Board of Directors
March 10, 2020
Noon to 1:30 p.m.**

One Metropolitan Square, 211 North Broadway, 9th Floor, Room 990, St. Louis, MO 63102

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"> • Approval of January 14, 2020 Meeting Minutes • Approval of Financials: December 2019 and January 2020 	Margaret McDonald	12:10 – 12:12
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.	<p>President’s Update</p> <ul style="list-style-type: none"> • Resolution: Waiver of Bylaws regarding Annual Board Member Elections • Resolution: Reserve Restrictions 	Missy Kelley	12:12 – 12:22
VI.	Executive Session: Legal Matters	Margaret McDonald	12:22 – 1:25
VII.	Closing Remarks & Adjournment	Margaret McDonald	1:25 – 1:30

Note: Times are approximate and subject to change.