



DOWNTOWN COMMUNITY
IMPROVEMENT DISTRICT

**Downtown St. Louis Community Improvement District
Meeting of the Board of Directors
April 9, 2020
11:30 a.m. to 1:00 p.m.
Zoom Video Conference**

I.	Call to Order	Margaret McDonald	11:30
II.	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> <ul style="list-style-type: none">• Approval of March 10, 2020 and March 20, 2020 Meeting Minutes• Approval of Financials: February 2020	Margaret McDonald	11:30 – 11:35
III.	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>		
IV.	Executive Session: Legal Matters	Margaret McDonald	11:35 – 12:55
V.	Closing Remarks & Adjournment	Margaret McDonald	12:55 – 1:00

Note: Times are approximate and subject to change.