

**Minutes from the Board of Directors Meeting of
The Downtown St. Louis Community Improvement District
11:30 a.m. – 1:00 p.m.
April 9, 2020**

The Board of Directors of The Downtown St. Louis Community Improvement District (CID) convened via Zoom Video Conference at 11:30 a.m. on Thursday, April 9, 2020. Following are the minutes as shared by the Board Chair. A quorum of the CID board was present on the call and an attendance record is attached.

Ms. McDonald brought the board's attention to the Consent Agenda which included the minutes from the March 10, 2020 and March 20, 2020 Board Meetings and the February 29, 2020 Executive Summary. She asked if there were any requests to remove items for discussion. There were no requests and Mr. O'Loughlin made a first motion to approve the consent agenda which was seconded by Mr. Hamilton and unanimously approved with no abstentions.

Mr. Miller made a motion to enter Executive Session which was seconded by Mr. Coatar and unanimously agreed upon.

Ms. Kelley presented A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN ST. LOUIS COMMUNITY IMPROVEMENT DISTRICT, INC., AUTHORIZING THE OFFICERS OF THE DISTRICT TO SUPPORT THE AMENDMENT OF THE PETITION IN CONNECTION WITH THE EXPIRATION AND POTENTIAL RENEWAL OF THE DISTRICT; AND AUTHORIZING THE ACTIONS OF CERTAIN OFFICERS OF THE DISTRICT, which was followed by discussion. Mr. O'Loughlin made a motion to approve the resolution which was then seconded and unanimously approved by the board.

Mr. Coatar made a motion to adjourn Executive Session which was seconded by Mr. Page and unanimously agreed upon.

Mr. McGowan made a motion to adjourn the meeting which was seconded by Ms. Radcliff and unanimously approved.

This concluded the business of the meeting. Ms. McDonald thanked the board for their assistance and time with this matter. The Zoom Video Conference concluded at 1:00 p.m.

Respectfully submitted,
Michelle Cheli

The Downtown St. Louis Community Improvement District Board of Directors May 9, 2020 Attendance Record

Present:

1. David Bailey
2. Thomas Bergmann
3. Jack Coatar
4. Donna Erbs
5. Jill Falk
6. Amrit Gill
7. Patty Hagen
8. Garrick Hamilton
9. Marc Hirshman
10. Christine Ingrassia
11. Missy Kelley
12. Mike Konzen
13. Renee Kriesmann
14. Karen Leverenz
15. Margaret McDonald
16. Seamus McGowan
17. Zachary McMichael
18. Vince Miller
19. Steve O'Loughlin
20. James Page
21. Edward Pohrer
22. Laura Radcliff
23. Kitty Ratcliffe
24. Vyas Suresh
25. David Sweeney
26. Ellen Theroff

Not Present:

1. David Biales
2. Marlene Davis
3. Tammika Hubbard
4. Tishaura Jones