



DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT

**Downtown St. Louis Community Improvement District  
Meeting of the Board of Directors  
May 12, 2020  
Noon – 1:30 p.m.  
Zoom Video Conference**

<b>I.</b>	<b>Call to Order</b>	<b>Margaret McDonald</b>	<b>Noon</b>
<b>II.</b>	<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: April 9, 2020</b></li> <li>• <b>Financials: March 2020</b></li> <li>• <b>Resolution: Donation to Downtown Foundation for LightMySTL</b></li> </ul>	<b>Margaret McDonald</b>	<b>12:00 - 12:10</b>
<b>III.</b>	<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>		
<b>IV.</b>	<b>Resolution: Election of Officers</b>	<b>Margaret McDonald Missy Kelley</b>	<b>12:10 - 12:15</b>
<b>V.</b>	<p><b>President’s Update</b></p> <ul style="list-style-type: none"> <li>• <b>COVID-19 Response</b></li> <li>• <b>June – December Work Plan</b></li> </ul>	<b>Missy Kelley Kelli McCrary Trey Buffington</b>	<b>12:15 - 12:30</b>
<b>VI.</b>	<b>Resolution: FY21 Budget</b>	<b>Missy Kelley Scott Hoffman</b>	<b>12:30 – 12:45</b>
<b>VII.</b>	<b>Executive Session: Legal Matters</b>	<b>Margaret McDonald</b>	<b>12:45 – 1:25</b>
<b>VIII.</b>	<b>Closing Remarks &amp; Adjournment</b>	<b>Margaret McDonald</b>	<b>1:25 - 1:30</b>

Note: Times are approximate and subject to change.