



DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT

**Downtown St. Louis Community Improvement District  
Meeting of the Board of Directors  
October 15, 2020  
Noon – 1:30 p.m.  
Zoom Video Conference**

I.	<b>Call to Order</b>	<b>Eddie Pohrer</b>	<b>Noon</b>
II.	<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> <ul style="list-style-type: none"><li>• <b>Meeting Minutes: September 8, 2020</b></li><li>• <b>Financials: July and August 2020</b></li></ul>	<b>Eddie Pohrer</b>	<b>12:00 – 12:05</b>
III.	<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>		
IV.	<b>Urban Space Update</b> <ul style="list-style-type: none"><li>• <b>Resolution: Laclede's Landing Camera</b></li></ul>	<b>Kelli McCrary</b>	<b>12:05 – 12:15</b>
V.	<b>Executive Session: Special Committee for new CID Board member selection</b>	<b>Eddie Pohrer</b>	<b>12:15 – 1:25</b>
VI.	<b>Closing Remarks &amp; Adjournment</b>	<b>Eddie Pohrer</b>	<b>1:25 – 1:30</b>

Note: Times are approximate and subject to change.