

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

The Board of Directors of The Downtown St. Louis Community Improvement District (CID) convened via Zoom Video Conference at noon on Thursday, October 15, 2020. A quorum of the CID board was present on the call and an attendance record is attached.

Mr. Pohrer called the meeting to order at 12:02 p.m. and welcomed the directors and thanked them for their time. He congratulated and thanked Ms. Kelli McCrary for accepting the Executive Director position for the Downtown St. Louis Community Improvement District. He also thanked Ms. Missy Kelley for her leadership since 2015. He then brought the directors' attention to the consent agenda which included the minutes of the September 8, 2020 CID Board meeting, and the July and August 2020 CID Financial Statements. There were no requests to remove an item(s) from the consent agenda for additional discussion. Mr. McGowan made a first motion to approve the consent agenda, which was seconded by Mr. Biales and unanimously approved.

Mr. Pohrer invited Ms. McCrary to share an Urban Space Update. Ms. McCrary introduced the following item for the board discussion and consideration: **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN ST. LOUIS COMMUNITY IMPROVEMENT DISTRICT, INC., AUTHORIZING AN AGREEMENT WITH THE CITY'S FINEST SURVEILLANCE, LLC FOR A SURVEILLANCE CAMERA SYSTEM WITHIN THE LACLEDE'S LANDING SUBDISTRICT; AND AUTHORIZING THE ACTIONS OF CERTAIN OFFICERS OF THE DISTRICT.** Ms. McCrary shared that three bids have been obtained to update the old surveillance system on Laclede's Landing, with the bid from TCF (The City's Finest) being the best option. TCF is the most capable, and the *Genetech* equipment quoted in the bid can be connected to the Real Time Crime Center. Ms. McCrary stated that the bid is \$121,000 which is \$30,000 less than the system previously considered for the area. The Laclede's Landing property owners must contribute \$35,000 to fully cover the project cost. Major Kriesmann shared positive feedback about TCF and their work. After a brief discussion, Mr. Hamilton made a motion to approve the resolution, which was seconded by Ms. Radcliff and unanimously approved by the board without dissent.

Mr. Pohrer informed the board that there were legal matters on the agenda to be discussed in closed session. Ms. Radcliff made a motion for the board to go into executive session and Mr. Coatar seconded that motion. Ms. Cheli performed a roll call vote for the motion; following is the record of the vote:

1. David Biales – aye
2. Jack Coatar – aye
3. Marlene Davis - aye
4. Donna Erbs– aye
5. Amrit Gill– aye
6. Garrick Hamilton – aye
7. Christine Ingrassia – aye
8. Missy Kelley – aye
9. Mike Konzen – aye
10. Renee Kriesmann – aye
11. Karen Leverenz – aye
12. Margaret McDonald – aye
13. Seamus McGowan - aye

14. James Page – aye
15. Edward Pohrer – aye
16. Laura Radcliff – aye

Upon completion of the vote, the Downtown STL, Inc. staff dropped off the Zoom Video Conference (12:22 p.m.).

Respectfully submitted,
Michelle Cheli

The Downtown St. Louis Community Improvement District Board of Directors
October 15, 2020 Record of Meeting Attendance:

Present

1. Thomas Bergmann (joined call at 12:20 p.m.)
2. David Biales
3. Jack Coatar
4. Marlene Davis
5. Donna Erbs
6. Amrit Gill
7. Garrick Hamilton
8. Christine Ingrassia
9. Missy Kelley
10. Mike Konzen
11. Renee Kriesmann
12. Karen Leverenz
13. Margaret McDonald
14. Seamus McGowan
15. James Page
16. Edward Pohrer
17. Laura Radcliff
18. David Sweeney (left call at approximately 12:20 p.m.)

Not Present

1. David Bailey
2. Patricia Hagen
3. Marc Hirshman
4. Tammika Hubbard
5. Tishaura Jones
6. Kitty Ratcliffe
7. Ellen Theroff

Members of the Public and Guests

Katie Jenner (Husch Blackwell)
Scott Hoffman (Anders CPAs + Advisors)
David Richardson (Husch Blackwell)
Allison Scime Ringwald (Lashly & Baer)
Alex Roberts (FleishmanHillard)
Lisa Stump (Lashly & Baer)

Downtown STL, Inc. Staff

Trey Buffington
Michelle Cheli
Kelli McCrary