

**Minutes from the Board of Directors Meeting of  
The Downtown St. Louis Community Improvement District  
Noon – 1:30 p.m.  
January 12, 2021  
Zoom Video Conference**

The Board of Directors of The Downtown St. Louis Community Improvement District (CID) convened via Zoom Video Conference at noon on Tuesday, January 12, 2021. A quorum of the board was present on the call and an attendance record is attached.

Ms. Radcliff called the meeting to order at 12:03 p.m. and welcomed the directors and thanked them for their time. She noted that there were several members of the public in attendance, however, there were no public comments. She brought the directors' attention to the consent agenda which included the minutes of the December 8<sup>th</sup>, 2020 board meeting, and Financial Statements for October and November 2020; also included was a draft of the CID Internal Control Standards. In addition to the previous items, Ms. Radcliff shared **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN ST. LOUIS COMMUNITY IMPROVEMENT DISTRICT, INC., HONORING FORMER PRESIDENT MELISSA KELLEY**, which was also part of the consent agenda. There were no requests to remove any items from the consent agenda and Ms. McDonald made a first motion to approve the consent agenda, which was seconded by Mr. Page and unanimously approved by the board.

Ms. Radcliff turned the meeting presentation over to Ms. McCrary who formally introduced the CID Administrative Team. She welcomed Trey Buffington, Michelle Cheli, Gabby Cherre, and Tim McDonough. Each member of the team then shared a very brief bit of information about themselves and their role with the CID.

Ms. McCrary then shared information on the 2021 CID Core Competencies. She noted that security and beautification will be the focus of the CID efforts for the coming year. Ms. McCrary shared that the CID mission statement is a work in progress and will be ready to share in the near future. Integrity, Inclusion & Equity, Communication & Collaboration, and Reflective Innovation will be the core values reflected in the CID vision for 2021.

Ms. McCrary continued her presentation by sharing an Executive Director's update. The CID Clean Team remains diligent in their efforts to maintain a clean CID despite experiencing a number of losses in recent months. Efforts are being made to fill the current vacancies. SFP Landscaping is on track to fulfill the district's landscaping needs in the coming year. A tree inventory is underway, and flowers have already been selected and are being raised in greenhouses in preparation for the hanging baskets and large corner planters.

On the CID Safety front, TCF (The City's Finest) continues their regular patrols in the Downtown corridor as does the SLMPD Downtown Bike patrol which receives support from the CID by way of training, equipment, and the lease of their police substation. Monthly security committee meetings continue to be well-attended with information sharing being a large part of those meetings. In closing her report, Ms. McCrary shared that the CID remains committed to continue its support of the LightMySTL lighting upgrades and will continue to collaborate with Labyrinth Technologies on the initiative.

Ms. McCrary invited Major Kriesmann to share a safety update. Major Kriesmann shared that not all the 2020 data is in, but that it was not a great year for Downtown. The first quarter of last year was looking good, but on June 1, 2020 the crime statistics started to rise. Aggravated assaults were also up. New recommendations are being made as well as efforts to complete a written crime plan for St. Louis. Crime

analysis continues to be beneficial and each district has specified mission zones designated to receive additional patrols. The bike patrol officers should continue to patrol as usual. In closing, the Major shared that the department is keeping a close eye on any potential civil unrest that might result from the inauguration event.

Ms. McCrary shared that the CID Special Committee has its second meeting on Thursday and will be reviewing the bylaws and assessing the Downtown assets to be represented on the new board.

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

1. Thomas Bergmann - aye
2. David Biales - aye
3. Jack Coatar - aye
4. Donna Erbs - aye
5. Nick Garzia - aye
6. Amrit Gill - aye
7. Patricia Hagen - aye
8. Marc Hirshman - aye
9. Renee Kriesmann - aye
10. LaShana Lewis – aye
11. Margaret McDonald – aye
12. Seamus McGowan - aye
13. James Page - aye
14. Laura Radcliff - aye
15. Kitty Ratcliffe – aye
16. David Sweeney - aye
17. Ellen Theroff - aye

At 12:40 p.m., upon completion of the vote, the board entered executive session and all members of the public dropped off the call. At the conclusion of the executive session, Ms. Radcliff made a motion to use the previous roll call vote to exit executive session and end the board meeting. This motion was seconded and unanimously agreed to by the board.

Respectfully submitted,  
Michelle Cheli

The Downtown St. Louis Community Improvement District Board of Directors  
January 12, 2021 Record of Meeting Attendance:

Present

1. Thomas Bergmann
2. David Biales
3. Jack Coatar
4. Donna Erbs
5. Nick Garzia
6. Amrit Gill
7. Patricia Hagen
8. Marc Hirshman
9. Renee Kriesmann
10. LaShana Lewis
11. Margaret McDonald
12. Seamus McGowan
13. James Page
14. Laura Radcliff
15. Kitty Ratcliffe
16. David Sweeney
17. Ellen Theroff

Not Present

1. David Bailey
2. Marlene Davis
3. Tammika Hubbard
4. Christine Ingrassia
5. Tishaura Jones
6. Mike Konzen
7. Karen Leverenz
8. Eddie Pohrer

Members of the Public and Guests

Katie Jenner (Husch Blackwell)  
Scott Hoffman (Anders CPAs + Advisors)  
Shannon Keller  
Tauriana Lyles  
Dan Pistor  
JoAnn Sandifer (Husch Blackwell)  
Les Sterman  
Arnold Stricker  
Allison Scime Ringwald (Lashly & Baer)  
Brad Waldrop

The Downtown St. Louis Community Improvement District, Inc. Administrative Staff

Trey Buffington  
Michelle Cheli  
Gabrielle Cherre  
Kelli McCrary  
Tim McDonough