



DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT

**Downtown St. Louis Community Improvement District**

**Meeting of the Board of Directors**

**Tuesday, March 9, 2021**

**Noon – 1:30 p.m.**

**Zoom Video Conference:**

Attendee Zoom Video Link:

<https://us02web.zoom.us/j/81583954268?pwd=cXRsb1hMTjdQSIBPZIBSVFdBcDlyQT09>

I.	<b>Call to Order</b>	<b>Eddie Pohrer</b>	<b>Noon</b>
II.	<b>Public Comment Period</b>	<b>Eddie Pohrer</b>	<b>12:00 – 12:05</b>
III.	<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: January 12, 2021</b></li> <li>• <b>Financials: December 2020 and January 2021</b></li> </ul>	<b>Eddie Pohrer</b>	<b>12:05 - 12:10</b>
IV.	<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>		
V.	<p><b>Executive Director Update</b></p> <ul style="list-style-type: none"> <li>• <b>CID Clean Team</b></li> <li>• <b>IKE PSA Communications</b></li> <li>• <b>Cycle Track</b></li> <li>• <b>Collaboration with neighboring CIDs</b></li> <li>• <b>Resolution - Waiver of Bylaws regarding Annual Board Member Elections</b></li> </ul>	<b>Kelli McCrary</b>	<b>12:10 – 12:20</b>
VI.	<b>SFP Landscaping Presentation</b>	<b>Mark LaBarge Tom Dempewolf</b>	<b>12:20 – 12:30</b>
VII.	<p><b>TCF Security Presentation</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution – Authorizing an Amendment to the Agreement with TCF Surveillance</b></li> </ul>	<b>Charles (Rob) Betts Kelli McCrary</b>	<b>12:30 – 12:40</b>
VIII.	<b>CID Safety Matters</b>	<b>Major Kriesmann</b>	<b>12:40 – 12:50</b>
IX.	<b>Executive Session: Legal Matters</b>	<b>Eddie Pohrer</b>	<b>12:50 – 1:25</b>
X.	<b>Closing Remarks &amp; Adjournment</b>	<b>Eddie Pohrer</b>	<b>1:25 – 1:30</b>

Note: Times are approximate and subject to change.