



DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT

**Downtown St. Louis Community Improvement District  
Meeting of the Board of Directors  
Tuesday, May 11, 2021  
Noon – 1:30 p.m.**

**Zoom Video Conference:**  
Attendee Zoom Video Link:

<https://us02web.zoom.us/j/89912620867?pwd=UFdja3ZIUDRxSTE2a0l2TFk3eDFkQT09>

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: March 9, 2021 and March 26, 2021</b></li> <li>• <b>Financials: February and March 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.	<b>Pocketparks Presentation</b>	<b>Samantha Smugala</b>	<b>12:10 – 12:20</b>
VI.	<p><b>Executive Director Update</b></p> <ul style="list-style-type: none"> <li>• <b>CID Operations Update</b></li> <li>• <b>CID Special Committee results</b></li> <li>• <b>Resolution: Election of Officers</b></li> <li>• <b>Resolution: FY22 CID Budget</b></li> <li>• <b>Resolution: DUC Pocketpark</b></li> </ul>	<b>Kelli McCrary</b>	<b>12:20 – 12:35</b>
VII.	<b>CID Safety Matters</b>	<b>Major Kriesmann</b>	<b>12:35 – 12:45</b>
VIII.	<b>Executive Session: Legal Matters</b>	<b>Eddie Pohrer</b>	<b>12:45 – 1:25</b>
IX.	<b>Closing Remarks &amp; Adjournment</b>	<b>Eddie Pohrer</b>	<b>1:25 – 1:30</b>

Note: Times are approximate and subject to change.