

**Open Minutes from the Board of Directors Meeting of
The Downtown St. Louis Community Improvement District
Noon – 1:30 p.m.
June 10, 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 Thursday, June 10, 2021. A quorum of the board was present on the call and an attendance record is attached.

Mr. Pohrer called the meeting to order at 12:03 p.m. and welcomed the directors and thanked them for their time.

Mr. Pohrer noted that the only item on the agenda was a legal matter to be discussed in closed session. Ms. Radcliff made a motion to enter executive session, which was seconded by Ms. Lewis, and unanimously approved by the board.

The Board entered executive session.

Ms. Radcliff made a motion to adjourn the meeting at 1:03 pm. Mr. Page seconded the motion, and the board unanimously agreed.

The Downtown St. Louis Community Improvement District Board of Directors
June 10, 2021 Record of Meeting Attendance:

Present

1. David Bailey – entered at 12:08 pm
2. David Biales
3. Jack Coatar
4. Marlene Davis – entered at 12:08 pm
5. Donna Erbs
6. Nicholas Garzia
7. Amrit Gill – entered at 12:14 pm
8. Patricia Hagen
9. Christine Ingrassia – entered at 12:14 pm
10. Karen Leverenz
11. LaShana Lewis
12. Margaret McDonald – entered at 12:44 pm
13. Seamus McGowan
14. James Page
15. Edward Pohrer
16. Laura Radcliff
17. David Sweeney
18. Ellen Theroff

Not Present

1. Thomas Bergmann
2. Marc Hirshman
3. Renee Kriesmann
4. Mike Konzen
5. Kitty Ratcliffe

Members of the Public and Guests

Allison Scime Ringwald (Lashly & Baer)

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

None