



DOWNTOWN COMMUNITY
IMPROVEMENT DISTRICT

**Downtown St. Louis Community Improvement District
Meeting of the Board of Directors
Tuesday, August 17, 2021
Noon – 1:30 p.m.
Zoom Video Conference:**

<https://us02web.zoom.us/j/89912620867?pwd=UFdja3ZIUDRxSTE2a0l2TFk3eDFKQT09>

I.	Call to Order	Eddie Pohrer	Noon
II.	Public Comment Period	Eddie Pohrer	12:00 – 12:05
III.	<p>Consent Agenda: <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"> • Meeting Minutes: July 13, 2021 	Eddie Pohrer	12:05 - 12:10
IV.	<p>Items Removed from the Consent Agenda (if any) <i>Any items previously removed from the Consent Agenda will be individually voted on and discussed.</i></p>		
V.	<p>Executive Director Update</p> <ul style="list-style-type: none"> • Staffing Update • Ambassador Update • Barricade Improvements • SFP Landscaping Resolution 	Kelli McCrary	12:10 – 12:20
VI.	CID Safety Matters	Major Kriesmann	12:20 – 12:30
VIII.	Executive Session: Legal Matters	Eddie Pohrer	12:30 – 1:25
IX.	Closing Remarks & Adjournment	Eddie Pohrer	1:25 – 1:30

Note: Times are approximate and subject to change.