



DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT

**Downtown St. Louis Community Improvement District  
Special CID Board Executive Session Meeting  
Tuesday, October 19, 2021  
12:00 p.m. – 1:30 p.m.  
Zoom Video Conference:**

<https://us02web.zoom.us/j/86479628132?pwd=SHBmRDZNc0hjY0Q0Nm5yOVJjc29mQT09>

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: September 21, 2021</b></li> <li>• <b>Financials: July 31, 2021 and August 31, 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>Update to Tucker Garage Facade</b></li> <li>• <b>SFP Tree Installation Update</b></li> </ul>	<b>Kelli McCrary</b>	<b>12:10 – 12:20</b>
VI.	<b>CID Safety Matters</b>	<b>Major Kriesmann</b>	<b>12:20 – 12:30</b>
VII.	<b>Downtown Engagement and Public Safety Initiative Update</b>	<b>Major Kriesmann LaShana Lewis Laura Radcliff</b>	<b>12:30 – 12:40</b>
VIII.	<b>Executive Session: Legal Matters</b>	<b>Eddie Pohrer</b>	<b>12:40 – 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.