



DOWNTOWN COMMUNITY
IMPROVEMENT DISTRICT

**Downtown St. Louis Community Improvement District
CID Board Meeting
Tuesday, December 28, 2021
12:00 p.m. – 1:00 p.m.
Zoom Video Conference:**

<https://us02web.zoom.us/j/84365955508?pwd=Y1diSnpuY2NkZjduRHZNZVcycTR4QT09>

I.	Call to Order	Laura Radcliff	Noon
II.	Public Comment Period	Laura Radcliff	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: December 14, 2021 	Laura Radcliff	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"> • Laclede’s Landing Resolution • 1108 Lease Extension Resolution • T-REX Lease Extension Resolution • Insperty Professional Employer Services Agreement Resolution • SLMPD Police Assistance Agreement Resolution 	Kelli McCrary	12:10 – 12:30
VI.	CID Safety Matters	Major Kriesmann	12:30 – 12:40
VII.	Executive Session: Legal Session	Husch Blackwell	12:40 – 12:50
VIII.	Closing Remarks & Adjournment	Laura Radcliff	12:50 – 12:55

Note: Times are approximate and subject to change.