



DOWNTOWN COMMUNITY
IMPROVEMENT DISTRICT

**Downtown St. Louis Community Improvement District
Special Meeting of the Board of Directors
Tuesday, January 18, 2022
Noon – 1:30 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: 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.</p> <ul style="list-style-type: none"> • Meeting Minutes: December 28, 2021 	Laura Radcliff	12:05 – 12:10
IV.	<p>Items Removed from the Consent Agenda (if any) Any items previously removed from the Consent Agenda will be individually voted on and discussed.</p>		
V.	Resolution to Levy Special Assessments Against Real Property Benefited Within the CID	Laura Radcliff	12:10 – 12:20
VI.	<p>Executive Director Update</p> <ul style="list-style-type: none"> • CID Bylaw Updates • CID First Quarter Initiatives 	Kelli McCrary	12:20 – 12:30
VII.	CID Safety Matters	Major Kriesmann	12:30 – 12:40
VIII.	Lodestone Solutions Group Update	Captain Ron Johnson	12:40 – 12:50
IX.	Executive Session: Legal Session	Husch Blackwell Lashly & Baer	12:50 – 1:25
X.	Closing Remarks & Adjournment	Laura Radcliff	1:25 – 1:30

Note: Times are approximate and subject to change.