



DOWNTOWN COMMUNITY
IMPROVEMENT DISTRICT

**Downtown St. Louis Community Improvement District
Meeting of the Board of Directors
Tuesday, February 15, 2022
Noon – 1:30 p.m.**

Zoom Video Conference:

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

I.	Call to Order	Eddie Pohrer/ Laura Radcliff	Noon
II.	Public Comment Period	Eddie Pohrer/ 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: January 18, 2022 • Financials: November 30, 2021 • Approval of Laura Radcliff as Chair of the CID 	Eddie Pohrer/ 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.	Comments on Transition	Laura Radcliff	12:10 – 12:20
VI.	<p>Executive Director Update</p> <ul style="list-style-type: none"> • RFP for Field Services • Spring Operations Outlook • Recent CID Survey Results • Board Member Feedback 	Kelli McCrary	12:20 – 12:35
VIII.	CID Bylaws Update	Laura Radcliff / Nick Garzia	12:35 – 12:45
VIII.	CID Safety Matters	Major Kriesmann	12:45 – 12:55
X.	Executive Session: Legal Session	Husch Blackwell	12:55 – 1:25
XI.	Closing Remarks & Adjournment	Eddie Pohrer	1:25 – 1:30

Note: Times are approximate and subject to change.