



DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT

**Downtown St. Louis Community Improvement District  
Meeting of the Board of Directors  
Tuesday, March 22, 2022  
Noon – 1:30 p.m.**

**Zoom Video Conference:**

<https://us02web.zoom.us/j/89664154074?pwd=Z0NNRElaZFhZcTFYyOjmbHp2ZW44dz09>

I.	<b>Call to Order</b>	Laura Radcliff	Noon
II.	<b>Public Comment Period</b>	Laura Radcliff	12:00 – 12:05
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: February 15, 2022</b></li> <li>• <b>Financials: December 31, 2021</b></li> </ul>	Laura Radcliff	12:05 – 12:10
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>• RFP Selection Update for Field Services <ul style="list-style-type: none"> <li>○ SFP Landscaping Resolution</li> <li>○ Security Services Resolution</li> </ul> </li> <li>• T-REX Lease Extension Resolution</li> <li>• Board Member Feedback</li> </ul>	Kelli McCrary	12:10 – 12:30
VI.	<b>Update on CID Bylaws and Executive Committee Matters</b>	Laura Radcliff / Nick Garzia	12:30 – 12:45
VII.	<b>CID Safety Matters</b>	Major Kriesmann	12:45 – 12:55
VIII.	<b>Executive Session: Legal Session</b>	Husch Blackwell	12:55 – 1:25
IX.	<b>Closing Remarks &amp; Adjournment</b>	Nick Garzia	1:25 – 1:30

Note: Times are approximate and subject to change.