



DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT

**Downtown St. Louis Community Improvement District  
Meeting of the Board of Directors  
Tuesday, June 21, 2022  
Noon – 1:30 p.m.**

**Zoom Video Conference:** <https://us02web.zoom.us/j/82464529985?pwd=NCt6d2k3WmF6bXpDSTIFMVBUUDBadz09>

|       |   |                                |               |
|-------|---|--------------------------------|---------------|
| 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><br/> <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: March 22, 2022</b></li> <li>• <b>Financials: January 31, 2022, February 28, 2022, and March 31, 2022</b></li> </ul> | Laura Radcliff                 | 12:05 – 12:10 |
| IV.   | <p><b>Items Removed from the Consent Agenda (if any)</b><br/> <i>Any items previously removed from the Consent Agenda will be individually voted on and discussed.</i></p>  |                                |               |
| V.    | <ul style="list-style-type: none"> <li>• <b>Resolution: Waiver of Bylaws related to annual election of directors to the board and appointment of Executive Committees</b></li> <li>• <b>Resolution: Creation of Special Committees</b></li> <li>• <b>Outgoing Directors Recognition</b></li> </ul>  | Laura Radcliff / Kelli McCrary | 12:10 - 12:20 |
| VI.   | <p><b>Executive Director Update</b></p> <ul style="list-style-type: none"> <li>• <b>RFP Selection Update for Security Services</b></li> <li>• <b>FY21 CID Audit Report</b></li> <li>• <b>Resolution: FY23 CID Budget</b></li> <li>• <b>CID Seasonal Beautification Efforts Underway</b></li> <li>• <b>CID Participation in Community Projects</b></li> <li>• <b>Community Outreach Partnership with Behavioral Health Response</b></li> <li>• <b>Micro-grants for the District</b></li> <li>• <b>Board Member Feedback</b></li> </ul>   | Kelli McCrary                  | 12:20 – 12:50 |
| VII.  | <b>Update on CID Bylaws and Executive Committee Matters</b>   | Laura Radcliff / Nick Garzia   | 12:50 – 1:10  |
| VIII. | <b>CID Safety Matters</b>   | Major Kriesmann                | 1:10 – 1:20   |
| IX.   | <b>Executive Session: Legal Session</b>   | Husch Blackwell                | 1:20 – 1:25   |
| X.    | <b>Closing Remarks &amp; Adjournment</b>  | Laura Radcliff                 | 1:25 – 1:30   |

Note: Times are approximate and subject to change.