



DOWNTOWN COMMUNITY
IMPROVEMENT DISTRICT

**Downtown St. Louis Community Improvement District
Meeting of the Board of Directors
Tuesday, September 20, 2022
Noon – 1:30 p.m.
Zoom Video Conference:**

<https://us02web.zoom.us/j/83173699308?pwd=a3cyU1UxZ1ROQUk0STIGZXYeEIMZz09>

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: June 21, 2022 • Financials: April 30, 2022, May 31, 2022 	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.	Executive Committee Update	Laura Radcliff / Nick Garzia	12:10 – 12: 30
VI.	<p>Executive Director Update</p> <ul style="list-style-type: none"> • PEO Transition • Introduction to new branding • Summer Wrap Up • Fall CID Property Owners Meeting • Resolution Authorizing Cooperative Security Agreement with Riverside CID • Board Member Feedback 	Kelli McCrary	12:30– 12:50
VII.	Lodestone Solutions Update	Ron Johnson	12:50 – 1:00
VIII.	CID Safety Matters	Major Kriesmann	1:00 – 1:10
IX.	Executive Session: Risk Management and Legal Session	Nick Garzia	1:10 – 1:25
X.	Closing Remarks & Adjournment	Laura Radcliff	1:25 – 1:30

Note: Times are approximate and subject to change.