



**AGENDA**  
**Downtown St. Louis Community Improvement District**  
**Board of Directors Meeting**  
**720 Olive Street, Suite 450**  
**Noon-1:30, January 10, 2017**

- I. **Welcome** ..... Mr. O'Loughlin
- II. **CID Action Items:**
  - A. Approval of minutes from November 8, 2016 Board Meeting... Ms. Lewis
  - B. Approval of Board Resolutions:
    - Landscaping Agreement with SFP..... Mr. O'Loughlin
    - Police Assistance Agreement with STL Metropolitan Police Dept. Mr. O'Loughlin
    - Bylaw Changes ..... Mr. O'Loughlin
- III. **Presentation-Central Corridor**..... Mr. Smith
- IV. **Presentation-Economic Development Committee** .....Mr. Schlichter
- V. **President's Updates** ..... Ms. Kelley
  - A. CID Governance
  - B. #LightMySTL
  - C. Vision and Strategy Follow-up
- VI. **Other Business** ..... Mr. O'Loughlin
- VII. **Adjournment** ..... Mr. O'Loughlin

**Upcoming Events:**

Joint Luncheon with Building Owners & Manager Association (BOMA), February 9, Noon