

AGENDA

Downtown STL, Inc. and Downtown St. Louis CID
Joint Board of Directors Meeting
Thompson Coburn One US Bank Plaza
35th Floor
8:00am – 9:30am, March 14, 2017

- I. **Welcome** Mr. Smith and Mr. O’Loughlin
- II. **Downtown STL, Inc.:**
Approval of minutes from January 12, 2017Mr. Woodcock
- III. **CID:**
Approval of minutes from January 10, 2017 Ms. Lewis
- IV. **CID Executive Session (Personnel and Legal Matters)**.....Mr. O’Loughlin
- V. **DSI Executive Session (Personnel and Legal Matters)**.....Mr. Smith
- VI. **FY 18 Budget (Process/Timeline)**.....Mr. Sondag
- VII. **Board Nominations (Process/Timeline)**.....Mr. Smith and Mr. O’Loughlin
- VIII. **Chairman’s Wrap Up** Mr. Smith and Mr. O’Loughlin
- IX. **Adjournment** Mr. Smith and Mr. O’Loughlin

Upcoming Events:

JEC Board meeting, Wednesday April 5, 2017 8am to 9:30am
CID Board meeting, Tuesday May 9, 2017 Noon to 1:30pm
DSI Board meeting, Thursday May 11, 2017 Noon to 1:30pm