

AGENDA

Downtown St. Louis Community Improvement District
Board of Directors Meeting
720 Olive Street, Suite 450
Noon, November 8, 2016

I. Welcome Mr. O'Loughlin

II. CID Action Items:

- A. Approval of minutes from September 13, 2016 Board Meeting...Ms. Lewis
- B. Approval of FY 16 Audit and Reports Mr. Hindsley
- C. Approval of Updates to Internal Control Guidelines.....Mr. Hindsley
- D. Approval of Board Resolutions:
 - Cooperative Agreement with Downtown STL, Inc. Mr. O'Loughlin
 - 2016 Arch Grants Contribution for \$50,000.....Ms. Kelley
 - Security Consulting Agreement.....Ms. Kelley

III. President's Updates.....Ms. Kelley

- A. Vision and Strategy Follow-up
- B. Committee Rollout
- C. Record Requests/ Transparency
- D. Security
 - i. Cooperative Agreement Regarding Cameras
 - ii. Extension of Police Assistant Agreement
 - iii. #LightMySTL
- E. Landscape Agreement Status
- F. 11th Street Ramp Beautification
- G. Economic Development Update

IV. Other Business..... Mr. O'Loughlin

V. Adjournment

Upcoming Events:

CID Property Owners Meeting, December 5, 5p.m., Downtown STL, Inc.