



DOWNTOWN COMMUNITY
IMPROVEMENT DISTRICT

Meeting of the Board of Directors
March 13, 2018
Offices of Downtown STL, Inc.
720 Olive Street, Suite 450, St. Louis, MO 63101
Dial-In: 314-762-1006

I.	Call to Order	Steve O' Loughlin	Noon
II.	Public Comment Period	Steve O'Loughlin	12:05 – 12:15
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"> • Approval of January Meeting Minutes • Approval of Financials through January 2018 • Resolution to award pilot agreement for private security services to Chase Security, LLC and extend current private security services agreement with Securitas Security Services USA, Inc. 	Steve O'Loughlin	12:15 – 12:20
IV.	<p>Items Removed from the Consent Agenda (if any) <i>Any items previously removed from the Consent Agency will be individually voted on and discussed.</i></p>		
V.	<p>President's Update</p> <ul style="list-style-type: none"> • CID time study • Marketing Staffing Update • Downtown Streets Update • Land Use Plan Directive / Eco Devo Study request 	Missy Kelley	12:20- 12:35
VI.	<p>Economic Development Update</p> <ul style="list-style-type: none"> • Resolution: Garment District Consultant Contract • 300 S. Broadway • Opportunity Zones • eCab Launch update 	Mobin Khan	12:35 – 12:45
VII.	SLMPD Downtown Safety Plan	Capt. Kriesmann Lt. Boyher	12:45 – 12:55
VIII.	<p>Board Discussion:</p> <ul style="list-style-type: none"> • What should the role of the CID be in Downtown safety? 	Missy Kelley	12:55 – 1:15
IX.	Executive Session	Steve O'Loughlin	1:15 – 1:25
X.	Closing Remarks & Adjournment	Steve O'Loughlin	1:25 – 1:30

Note: Times are approximate and subject to change.