



DOWNTOWN COMMUNITY
IMPROVEMENT DISTRICT

Meeting of the Board of Directors
September 11, 2018
Offices of Anders CPAs + Advisors
800 Market Street, Suite 500
St. Louis, Missouri 63101

Dial-In: 314-332-2545

I.	Call to Order <ul style="list-style-type: none"> • Introduction of new Board Members 	Margaret McDonald	Noon
II.	Public Comment Period	Margaret McDonald	12:05 – 12:15
III.	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> <ul style="list-style-type: none"> • Approval of May 8th and May 29th Meeting Minutes • Approval of Financials: June, 2018 	Margaret McDonald	12:15 – 12:20
IV.	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>		
V.	Security & Urban Space Update <ul style="list-style-type: none"> • Radio Communications Program & Secondary Patrol • CID motion to join lawsuit against the City • Resolution: SFP Contract 	Lisa Stump/Kelli McCrary	12:20- 12:30
VI.	Economic Development Update <ul style="list-style-type: none"> • E-Cab • Intern Event • Garment District • Resolution: Martinez & Johnson Contract Amendment 	Mobin Khan Andy Baker Christian Hunter	12:30 – 12:40
VII.	President’s Update <ul style="list-style-type: none"> • Audit Package Review • Downtown Vision and Planning 	Missy Kelley	12:40 – 12:50
VIII.	Board Discussion: <ul style="list-style-type: none"> • Demand Generation • Economic Development: Downtown North and Downtown South 	Missy Kelley Mobin Khan	12:50 – 1:25
IX.	Closing Remarks & Adjournment	Margaret McDonald	1:25 – 1:30

Note: Times are approximate and subject to change.