

**EAST LOOP COMMUNITY IMPROVEMENT DISTRICT**  
**Meeting of the Board of Directors**  
**Minutes**  
**Monday, June 21, 2021, AT 3 PM Via Zoom**

1. **OPENING:** Dave Mastin called the meeting to order at 3 PM. Directors in attendance were Joe Edwards, John Langa, Dave Mastin, Qui Tran, JoAnna Schooler, Reggie Scott, and Tameka Stigers. The City of St. Louis Alderwomen, Shameem Clark Hubbard of the 24<sup>th</sup> Ward and Heather Navarro of the 28<sup>th</sup> Ward. Also present were business owners: Scott Shelton (building and business owner), Allison Carson, Karen Vails, and Cheryl Johnson; Rob Klahr of Armstrong Teasdale, and Rachelle L'Ecuyer.
2. **OLD BUSINESS**
  - A. **APPROVAL OF THE MINUTES OF THE DISTRICT'S QUARTERLY BOARD OF DIRECTORS MEETING HELD THURSDAY, MARCH 18, 2021:** A motion was made to approve the minutes by JoAnna Schooler and seconded by John Langa. All were in favor and the minutes were approved.
3. **PUBLIC COMMENTS:** No comments from the public were made.
4. **NEW BUSINESS**
  - A. **SECURITY UPDATE:** NSI, the security consulting firm, was unable to attend the meeting. A report was provided in the meeting packet. Tameka Stigers asked that a meeting be set-up with the businesses, so they knew the patrol plan and what the shifts were. Not all the business owners have met the patrol staff.
  - B. **BUDGET RESOLUTION:** A motion was made to approve the Budget Resolution for the Fiscal Year ending June 30, 2021, by Joe Edwards and seconded by JoAnna Schooler. All were in favor and the motion passed.
  - C. **RECYCLING AND TRASH CANS:** Doty and Sons provided the best bid for recycling and trash cans as per the grant process requirements overseen by the St. Louis – Jefferson Solid Waste Management District. A motion was made to move forward with the purchase of the recycling and trash cans as outlined in the bid documents by Tameka Stigers and seconded by John Langa. All were in favor and the motion passed.
  - D. **MURAL DESIGN CONCEPT APPROVAL:** Following a presentation of the mural concepts, it was requested that a more refined design concept be developed and shared with the board before the project is executed. Rachelle L'Ecuyer will follow-up with the staff at St. Louis Artworks and the process will be continued via email.
  - E. **PARKING LOT SIGN:** A-1 Signs provided the best bid for parking lot signage that also includes electrical work managed by the sign company. A motion was made to contract A-1 Signs to fabricate and install parking lot signage at the parking lot by JoAnna Schooler and seconded by John Langa. All were in favor and the motion was approved.
  - F. **GRANT TO BUSINESSES:** The board memorialized their votes of approving the Juneteenth Grants to businesses. The grants had been approved via email prior to the board meeting. A motion was made to memorialize the vote by John Langa and seconded by JoAnna Schooler. The motion was approved by Joe Edwards, John Langa, Dave Mastin, JoAnna Schooler, Reggie Scott, and Qui Tran. Tameka Stigers did not approve.

**G. REPORT BY EXECUTIVE DIRECTOR RACHELLE L'ECUYER:** Rachelle provided updates from her report that were primarily items on the agenda.

**5. VOTE TO CLOSE A PORTION OF THE MEETING PURSUANT TO SECTION 610.021(3) OF THE REVISED STATUTES OF MISSOURI, AS AMENDED TO DISCUSS PERSONNEL MATTERS:** No closed session was required.

**6. OTHER NEW BUSINESS:** Tameka Stigers discussed her concerns regarding the board's approval of a grant for the Juneteenth event over holding an actual event. Various board members cited the lack of time to plan and the fact that the insurance company would not cover the event as planned as reasons why the board could not support the event. Tameka also raised concerns about no longer being a member of the Executive Committee. Meeting minutes from the August 2020 meeting indicated the vote was unanimous.

**7. ADJOURNMENT:** A motion was made by Tameka Stigers and seconded by John Langa to adjourn the meeting. All were in favor and the meeting adjourned at 4:57 PM.