

EAST LOOP COMMUNITY IMPROVEMENT DISTRICT
Board of Directors Meeting
Thursday, January 19, 2023, at 10:00 A.M.
Meeting Minutes

A meeting of the Board of Directors of the East Loop Community Improvement District (the "District") was held on Thursday, January 19, 2023, at 10:00 A.M., Via Zoom Video/Teleconference, City of St. Louis, State of Missouri.

Board members present: Joe Edwards, John Langa, Dave Mastin, JoAnna Schooler and Reggie Scott

Board members absent: Qui Tran and Karen Wiley Vails

Others in attendance: Robert Klahr (Armstrong Teasdale LLP) and Jim Whyte (NSI Security)

1. OPENING

David Mastin opened the meeting at 10:04 a.m.

2. OLD BUSINESS

A. APPROVAL OF THE MINUTES OF THE DISTRICT'S QUARTERLY BOARD OF DIRECTORS MEETING HELD THURSDAY, OCTOBER 20, 2022

A motion was made by Joe Edwards and seconded by JoAnna Schooler to approve the minutes as presented. The motion was approved unanimously with a vote of 5-0 in favor.

3. PUBLIC COMMENTS – COMMENTS BY ANYONE OTHER THAN BOARD MEMBERS ARE WELCOME AT THIS TIME – None.

4. NEW BUSINESS

A. SECURITY UPDATE

Jim Whyte reported that, from November 14, 2022, to December 14, 2022, two part-time outreach members had 48 public engagements (8 repeated individuals), 45 men and 4 women, within the East Loop and adjacent areas.

Jim Whyte noted the 2022 year-end report included a slight increase in crime, mostly driven by property crimes (in particular, vehicle thefts are up significantly), while other areas had double digit increases in property crimes. He reported that video cameras are paying dividends. He also added that they are looking at new tech for officers to track engagement with businesses. A possible cost share item for business owners and the District would be additional film on business doors and windows to prevent smashing break-ins, estimated cost is between \$35 and \$105 per square foot for the film which would be rock proof/hammer proof and bullet proof.

5. VOTE TO CLOSE A PORTION OF THE MEETING PURSUANT TO SECTION 610.021(1) OF THE REVISED STATUTES OF MISSOURI IN ORDER TO DISCUSS PERSONNEL MATTERS

A motion was made by JoAnna Schooler and seconded by Joe Edwards to close the open portion of the meeting for a closed session pursuant to Section 610.021(1) of the Revised Statutes of Missouri for discussion related to personnel matters.

Board members voting in favor: Joe Edwards, John Langa, Dave Mastin, JoAnna Schooler and Reggie Scott

CLOSED SESSION OF MEETING
Starting at 10:25 a.m.

A motion was made by Joe Edwards and seconded by JoAnna Schooler to return to the open portion of the meeting. The motion was unanimously approved with the following board members voting in favor: Joe Edwards, John Langa, Dave Mastin, JoAnna Schooler and Reggie Scott, 5-0.

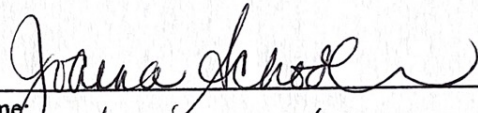
CLOSED SESSION OF MEETING

Ended at 11:28 a.m.

6. **OTHER NEW BUSINESS – None.**

7. **ADJOURNMENT**

With no further business, a motion was made by JoAnna Schooler and seconded by Joe Edwards to adjourn the meeting. Said motion was approved unanimously with a vote of 5-0 in favor. The meeting was adjourned at 11:28 a.m.


Name: _____
Title: Secretary/Treasurer