EAST LOOP COMMUNITY IMPROVEMENT DISTRICT Board of Directors - Notice of Open Meeting Thursday, April 20th, 2023, AT 10 AM

A meeting of the Board of Directors of the East Loop Community Improvement District (the "District") is scheduled on Thursday, April 20th, 2023, at 10 AM, Via Zoom Video/Teleconference, City of St. Louis, State of Missouri

IMPORTANT NOTICE REGARDING PUBLIC ACCESS TO AND PARTICIPATION IN THE MEETING THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCE ONLY

Join Zoom Meeting https://us06web.zoom.us/j/89955951738?pwd=SGRYdjhGMXJTZFhmcllLNStJVG00QT09

Meeting ID: 899 5595 1738 Passcode: 409721 One tap mobile +13017158592,,89955951738#,,,,*409721# US (Washington DC) +13052241968,,89955951738#,,,,*409721# US

Dial by your location +1 646 931 3860 US

Meeting ID: 899 5595 1738 Passcode: 409721 Find your local number: <u>https://us06web.zoom.us/u/kB7uqMQdd</u>

Public Comments Policy: The public may submit written comments by email to director@thedelmarloop.com. All comments must be limited to 400 words. All comments received by email the day of the regularly scheduled meeting at least one hour prior to the posted start time of the meeting will be read into the record during the public comments portion of the meeting and reflected in the meeting minutes.

- 1. **OPENING**
- 2. OLD BUSINESS
 - A. APPROVAL OF THE MINUTES OF THE DISTRICT'S QUARTERLY BOARD OF DIRECTORS MEETING HELD THURSDAY, OCTOBER 20TH, 2022.
- **3.** PUBLIC COMMENTS COMMENTS BY ANYONE OTHER THAN BOARD MEMBERS ARE WELCOME AT THIS TIME.
- 4. **NEW BUSINESS**
 - A. SECURITY UPDATE
 - **B.** JUNETEENTH UPDATE
 - C. ECONOMIC DEVELOPMENT CONSULTANT REPORT
 - D. FINANCIALS
 - E. JUBILEE SERVICE AGREEMENTS
 - F. SKINKER DEBALIVIERE HOUSING CORPORATION 5900 DELMAR
 - G. REPORT BY EXECUTIVE DIRECTOR
- 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.
- 6. OTHER NEW BUSINESS

7. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Samantha Smugala c/o The Delmar Loop, 6150 Delmar, Suite 210, St. Louis, MO 63112, (314) 685-6160. Persons with disabilities wishing to attend can contact Samantha Smugala at (314) 685-6160 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at 6150 Delmar, Suite 210, St. Louis, Missouri 63112, prior to the meeting if accommodations need to be made.

By:

(Name & Title) Samantha Lee Smugala, Executive Director