

EAST LOOP COMMUNITY IMPROVEMENT DISTRICT

Board of Directors

Notice of Open Meeting

Thursday, June 18, 2020 at 10:00 AM

**IMPORTANT NOTICE REGARDING
PUBLIC ACCESS TO AND PARTICIPATION IN THE MEETING**

THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCE ONLY

A meeting of the Board of Directors of the East Loop Community Improvement District (the "District") is scheduled at 10:00 AM on Thursday, June 18, 2020, Via Zoom Video/Teleconference, City of St. Louis, State of Missouri.

Governor Michael L. Parson has declared a State of Emergency exists throughout the State of Missouri due to the COVID-19 pandemic. The Mayor of The City of St. Louis, Missouri has also declared a State of Emergency exists throughout the City. The Mayor of The City of St. Louis, Missouri has also ordered that no more than 10 people gather in one place at a time. The meeting location will remain closed to the public until further notice in order to limit the spread of the COVID-19 virus, and to protect the safety, health and welfare of the public.

Members of the public wishing to participate via teleconference, please dial (877) 853-5247 and enter meeting identification number 2879596542# when prompted, and then enter password 162026# when prompted. Those wishing to participate via video conference, please use the following link: <https://atllp.zoom.us/j/2879596542?pwd=RVlkaHk1ZXU1a1llZ1VvbGhYQURRdz09> and enter password 162026 when prompted.

The public may submit written comments by email to rachelle@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, APRIL 30, 2020.
3. PUBLIC COMMENTS
4. NEW BUSINESS
 - A. APPROVAL OF THE AMENDMENT TO THE BUDGET FISCAL YEAR 2019 – 2020 AND APPROVAL OF THE BUDGET FISCAL YEAR 2020 – 2021.
 - B. UPDATE ON GRANT PROGRAM AND REPORT BY EXECUTIVE DIRECTOR RACHELLE L'ECUYER.

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:

Rachelle L'Ecuyer c/o The Delmar Loop, 6150 Delmar, Suite 210, St. Louis, MO 63112, (314) 727-8000. Persons with disabilities wishing to attend can contact Rachelle L'Ecuyer at (314) 727-8000 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) Rachelle L'Ecuyer, Executive Director