

**EAST LOOP COMMUNITY IMPROVEMENT DISTRICT**  
**Board of Directors - Notice of Open Meeting**  
**Thursday, June 15th, 2023, AT 10 AM**

*A meeting of the Board of Directors of the East Loop Community Improvement District (the "District") is scheduled on Thursday, June 15th, 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/85848692730>

Meeting ID: 858 4869 2730

One tap mobile

+13017158592,,85848692730# US (Washington DC)

+13052241968,,85848692730# US

Find your local number: <https://us06web.zoom.us/w/kmoDp8oFB>

**Public Comments Policy:** *The public may submit written comments by email to [director@thedelmarloop.com](mailto: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**

- A. 10:01am Dave Mastin called meeting to order.
- B. Directors in Attendance were Dave Mastin, Reggie Scott, JoAnna Schooler, John Langa, Joe Edwards, and Qui Tran.
- C. Others in attendance were Rob Klahr and Samantha Smugala.

**2. OLD BUSINESS**

- A. **APPROVAL OF THE MINUTES OF THE DISTRICT'S QUARTERLY BOARD OF DIRECTORS MEETING HELD THURSDAY, January 19<sup>TH</sup>, 2022.**
  - Approval of January minutes will be deferred to the July meeting.
- B. **APPROVAL OF THE MINUTES OF THE DISTRICT'S QUARTERLY BOARD OF DIRECTORS MEETING HELD THURSDAY, April 20<sup>TH</sup>, 2022.**
  - John Langa motioned for approval of the April Meeting Minutes, Joe Edwards second, all approve, motion passes.

**3. PUBLIC COMMENTS – COMMENTS BY ANYONE OTHER THAN BOARD MEMBERS ARE WELCOME AT THIS TIME.**

**4. NEW BUSINESS**

**A. MARKETING RFQ**

- John Langa suggests adding a renewal clause to the contract for 1 year to the contract.
- Dave Mastin suggests adding the cost of additional services hourly rate is \$100.
- Samantha suggests adding copyright infringement provision to the contract.
- John Langa motions to approve the Executive Director to execute the contract with City Block with the added provisions as discussed.
- JoAnna Schooler seconds the motion, all in favor, motion passes.

**B. TCF CONTRACT**

- Dave Mastin suggests asking TCF about mixed patrol, vehicle and foot beat, during one shift.
- JoAnna Schooler motions to approve the updated contract with TCF that includes the

- preferred shift scheduling and fixed monthly fee.
  - Joe Edwards seconds, all in favor, motion passes.
- C. 23-24 BUDGET REVIEW AND APPROVAL**
- Qui Tran motions to approve fiscal year 23-24 annual budget
  - John Langa seconds, all in favor, motion passes.
- D. AMBASSADOR REIMBURSEMENT CONTRACT**
- The new Ambassador Reimbursement contract with Washington University will be updated for a reimbursable amount of \$107,000. Outside of the updated amount, the rest of contract is the same.
  - JoAnna Schooler will send contract once it is completed.
  - John Langa motions that the Executive Director to execute the contract after a review by legal.
  - Reggie Scott and JoAnna Schooler abstained from the motion.
  - Joe Edwards to second, all others approve with the exception of Reggie Scott, who abstained.

**5. ADJOURNMENT**

- A.** Joe Edwards makes motion to adjourn the meeting.
- B.** JoAnna Schooler seconded the motion, all in favor, motion passes.
- C.** Meeting Adjourned at 10:58am.

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) 379-3370. Persons with disabilities wishing to attend can contact Samantha Smugala at (314) 379-3370 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.

Name: 

Title: 