

**EAST LOOP COMMUNITY IMPROVEMENT DISTRICT**

**Board of Directors Meeting  
Minutes  
Tuesday, June 23, 2020 at 4 PM VIA ZOOM**

1. **OPENING:** Meeting opened at 4 PM with the following board members present: Mary Campbell (joined at 4:15 PM), Joe Edwards, John Langa, Dave Mastin, Joe Rotskoff, JoAnna Schooler and Tameka Stigers. Also present: Rob Klahr, 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, APRIL 30, 2020.** A motion was made to approve the minutes by JoAnna Schooler and seconded by John Langa. All were in favor and the motion passed.
3. **PUBLIC COMMENTS:** There were no 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.** A motion was made to approve the amended budget for fiscal year 2019-2020 and approve the budget for fiscal year 2020-2021 by Dave Mastin and seconded by JoAnna Schooler. All were in favor and the motion passed.
  - B. **UPDATE ON GRANT PROGRAM AND REPORT BY EXECUTIVE DIRECTOR RACHELLE L'ECUYER.** Rachelle gave her report regarding the activity in the East Loop in particular the reopening plan and the reopening grant for the businesses that is being supported by Washington University. Also, discussed was the Form Based Code planning and the need to accelerate it because of the gray area that exists with the development plan and the City of St. Louis zoning code.
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:** The nominations for a new board member to replace Joe Rotskoff were discussed. The nominating committee will meet on the East Loop's regularly scheduled time in July (July 16<sup>th</sup>) and make the recommendations for new members and the executive board. The recommendations will be voted on at the East Loop CID meeting on August 20th.
7. **ADJOURNMENT:** A motion was made to adjourn the meeting at 4:55 PM by JoAnna Schooler and seconded by John Langa. All were in favor and the motion passed.