

EAST LOOP COMMUNITY IMPROVEMENT DISTRICT

Board of Directors

Notice of Open Meeting

Thursday, April 30, 2020 at 1 PM

**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 1:00 PM on Thursday, April 30, 2020, Via Zoom Video/Teleconference, City of St. Louis, State of Missouri.

The Mayor of The City of St. Louis, Missouri and The City of St. Louis, Missouri's Department of Health have issued a mandatory COVID-19 Stay at Home Order due to the COVID-19 pandemic. Governor Michael L. Parson has also declared a State of Emergency exists throughout the State of Missouri. 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 478717354# when prompted, and then enter password 302041# 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, JANUARY 16, 2020.
3. INTRODUCTION OF BOARD OF DIRECTORS
4. PUBLIC COMMENTS
5. REPORT BY EXECUTIVE DIRECTOR RACHELLE L'ECUYER
6. NEW BUSINESS
 - A. EAST LOOP CID GRANT ASSISTANCE PROGRAM
 - B. NEW GRANT PROGRAM PROPOSAL
 - C. PLANNING FOR NEXT STEPS – RESOURCES FOR BUSINESSES
 - D. FINANCE COMMITTEE MEETING AND BUDGET PLANNING

7. **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**
8. **OTHER NEW BUSINESS**
9. **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)