

**EAST LOOP COMMUNITY IMPROVEMENT DISTRICT**  
**Board of Directors Meeting Minutes**  
**Thursday, November 19, 2020 AT 10 AM VIA Zoom**

1. **OPENING:** The meeting opened at 10 AM. Board of Directors present were Joe Edwards, John Langa, Dave Mastin, JoAnna Schooler, Reggie Scott, Tameka Stigers, and Qui Tran. Others present were: Rob Klahr of Armstrong Teasdale, Pat Hagin of The Pageant/Delmar Hall, and Rachelle L'Ecuyer. Charles "Rob" Betts of The City's Finest joined the meeting at 10:45 AM.
2. **APPROVAL OF THE MINUTES OF THE DISTRICT'S QUARTERLY BOARD OF DIRECTORS MEETING HELD THURSDAY, OCTOBER 15, 2020:** A motion was made to approve the minutes by JoAnna Schooler and seconded by John Langa. All were in favor and the motion was passed.
3. **PUBLIC COMMENTS:** Pat Hagin mentioned that the new coronavirus restrictions put into place by St. Louis County seemed to create some confusion for business in the City of St. Louis, he noted that the most recent concert had sold out (330 seats) but about 30 to 40 people didn't attend.
4. **NEW BUSINESS**
  - A. **SECURITY UPDATE – THE CITY'S FINEST:** Charles "Rob" Betts of The City's Finest joined the meeting at 10:45 AM to give an update for the security patrols. There were no major incidents to report. The patrols are being worked out for the weekends. The Ambassador Program funded through Washington University is just getting started. Tameka Stigers mentioned concerns about the regular security patrols going down the alleys and also behind the businesses in the 5800 block. Charles was asked to make sure the security patrols included the alley. He will provide regular reports to the board.
  - B. **QUARTERLY FINANCIALS:** Rachelle L'Ecuyer discussed the quarterly financials that were up to date as of September 30<sup>th</sup>. The events are all on hold because of the Coronavirus restrictions. The grant for Ameren payments was just issued so those payments are not reflected in the report. \$60,000 was moved from Regions Bank to Busey Bank.
  - C. **PEDESTRIAN CROSSINGS PROPOSAL:** Rachelle L'Ecuyer discussed a plan for adding signage to 4 crosswalks on Delmar. A motion was made to allocate \$20,000 for 8 crosswalk signs and allocate up to \$4000 per crosswalk for the work by John Langa and seconded by Joe Edwards. All were in favor and the motion passed.
  - D. **2021 MEETING CALENDAR:** Rachelle L'Ecuyer asked the board to save the dates for the 2021 meetings. The meetings will be held via Zoom until further notice.
  - E. **REPORT BY EXECUTIVE DIRECTOR RACHELLE L'ECUYER:** Rachelle L'Ecuyer gave an overview of her report and mentioned that the East Loop CID had been awarded a \$40,000 grant for recycling/trash cans. Details will be available soon. She also asked the board to send in their Oath of Office and Conflict of Interest Forms.
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:** No closed session was called.
6. **OTHER NEW BUSINESS:** No other business was discussed.

**ADJOURNMENT:** A motion was made to adjourn the meeting at 11:13 AM by Dave Mastin and seconded by JoAnna Schooler. All were in favor the motion passed unanimously.