

EAST LOOP COMMUNITY IMPROVEMENT DISTRICT

Board of Directors Meeting

Thursday, June 16, 2022, AT 10 AM

Meeting Minutes

A meeting of the Board of Directors of the East Loop Community Improvement District (the "District") was held on Thursday, June 16th, 2022, at 10 AM, Via Zoom Video/Teleconference, City of St. Louis, State of Missouri.

1. **OPENING**
2. **OLD BUSINESS**
 - A. **APPROVAL OF THE MINUTES OF THE DISTRICT'S QUARTERLY BOARD OF DIRECTORS MEETING HELD THURSDAY, MAY 19th, 2021.**
3. **PUBLIC COMMENTS – COMMENTS BY ANYONE OTHER THAN BOARD MEMBERS ARE WELCOME AT THIS TIME.**
4. **NEW BUSINESS**
 - A. **SECURITY UPDATE AND IMPLEMENTATION OF CAMERA PLAN FOR FISCAL YEAR 2021-2022 AND APPROVAL OF NSI CONSULTING AGREEMENT FOR FISCAL YEAR 2022 -2023**
 - B. **BUDGET RESOLUTION**
5. **VOTE TO CLOSE A PORTION OF THE MEETING PURSUANT TO SECTION 610.021(1) OF THE REVISED STATUTES OF MISSOURI AND IN ORDER TO CONDUCT CONFIDENTIAL, ATTORNEY-CLIENT PRIVILEGED DISCUSSIONS REGARDING PERSONNEL, CONTRACTUAL AND FINANCIAL STRATEGIES.**
6. **ADJOURNMENT**

By:



(Name & Title) Rachelle L'Ecuyer, Executive Director