## EAST LOOP COMMUNITY IMPROVEMENT DISTRICT

## Board of Directors Meeting Thursday, October 17th, 2024, AT 10 AM

A meeting of the Board of Directors of the East Loop Community Improvement District (the "District") is scheduled on Thursday, October 17th, 2024, at 10 AM, at the Moonrise Hotel, 6177 Delmar Blvd, St. Louis, MO 63112 and via Zoom Video/Teleconference, City of St. Louis, State of Missouri

## THE PUBLIC IS WELCOME TO ATTEND AND PARTICIPATION IN THE MEETING IN PERSON OR VIA TELECONFERENCE

Join Zoom Meeting https://us06web.zoom.us/j/89955951738

Meeting ID: 899 5595 1738

One tap mobile +13017158592,,89955951738# US (Washington DC) +13052241968,,89955951738# US

Find your local number: <a href="https://us06web.zoom.us/u/kB7uqMQdd">https://us06web.zoom.us/u/kB7uqMQdd</a>

Public Comments Policy: The public may submit written comments by email to 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
- 2. OLD BUSINESS
  - A. APPROVAL OF THE MINUTES OF THE DISTRICT'S QUARTERLY BOARD OF DIRECTORS MEETING HELD THURSDAY, JUNE 20<sup>TH</sup>, 2024.
- 3. PUBLIC COMMENTS COMMENTS BY ANYONE OTHER THAN BOARD MEMBERS ARE WELCOME AT THIS TIME.
- 4. **NEW BUSINESS** 
  - A. SECURITY UPDATE
  - B. NOMINATING COMMITTEE
    - Nomination of Board Chair
    - Vote to approve Nomination of Board Chair
    - Vote to reinstate current Board Positions whose Terms have expired
  - C. STREETSCAPE REVIEW COMMITTEE
    - Review of Project and Next Steps
  - D. BOARD OF ALDERMEN SPECIAL COMMITTEE ON TAXING DISTRICTS
  - E. APPROVAL OF FY23-24 END OF YEAR FINANCIALS
  - F. BOARD MEETING SCHEDULE FOR CALENDAR YEAR 2025
  - G. EXECUTIVE DIRECTOR REPORT

## 5. ADJOURNMENT

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.

By:

Samantha Lee Smugala, Executive Director