

EAST LOOP COMMUNITY IMPROVEMENT DISTRICT
Board of Directors
Meeting Minutes
Thursday, August 19, 2021, AT 10 AM Via Zoom

1. **OPENING:** Dave Mastin called the meeting to order at 10 AM. Directors in attendance were Joe Edwards, John Langa, Dave Mastin, Qui Tran, JoAnna Schooler, Reggie Scott, and Tameka Stigers. The City of St. Louis Alderwomen, Shameem Clark Hubbard of the 24th Ward and Heather Navarro of the 28th Ward. Also present were business owners and representatives, Jackie Dace and Daniel Simpson, representatives from NSI, Jim Whyte and Sarah Wickenhauser; Rob Klahr of Armstrong Teasdale, and Rachelle L'Ecuyer.
- 2.
3. **OLD BUSINESS**
 - A. **APPROVAL OF THE MINUTES OF THE DISTRICT'S QUARTERLY BOARD OF DIRECTORS MEETING HELD MONDAY, JUNE 21, 2021:** A motion was made to approve the minutes by John Langa and seconded by JoAnna Schooler. All were in favor and the minutes were approved.
4. **PUBLIC COMMENTS:** No public comments were made.
5. **NEW BUSINESS**
 - A. **SECURITY UPDATE:** Jim Whyte of NSI provided a security report to the board. He reported that crime has increased in the District and city-wide. There has been a rise in larceny related crimes. The increase has also been seen primarily on Fridays and Saturdays. Jim will advise on cameras and work with the building owners/businesses. There were also issues with being able to fully staff the security patrols due to the St. Louis Police staffing shortages and demand for the officers to work overtime. NSI is reviewing police reports and cameras in the district. They will be sending out a communication and contacting the businesses.
 - B. **A RESOLUTION OF THE EAST LOOP COMMUNITY IMPROVEMENT DISTRICT AUTHORIZING THE DISTRICT TO LEVY THE ANNUAL INSTALLMENT OF THE SPECIAL ASSESSMENT AUTHORIZED BY RESOLUTION NO. 16-003; APPROVING THE SPECIAL ASSESSMENT TAX ROLL FOR THE YEAR ENDING DECEMBER 31, 2021; AUTHORIZING AND DIRECTING A COPY OF THIS RESOLUTION TO BE FILED WITH THE CITY OF ST. LOUIS, MISSOURI; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH:** A motion was made by Joe Edwards and seconded by John Langa. All were in favor and the resolution was approved.
 - C. **RESOLUTION APPROVING A CREDIT CARD ACCOUNT:** The resolution approves closing the current credit card and opening a new one. Joe Edwards made a motion to approve the resolution and John Langa seconded the motion. All were in favor and the resolution was approved.
 - D. **EAST LOOP CID REINVESTMENT PLAN PROPOSAL:** The resolution was developed from a proposal made by John Langa and discussed at the August meeting and approved by board. The resolution allows for the framework of the program to be developed. The program could allow for use of funds for a potential micro loan program or infrastructure. A motion was made to approve the resolution and allow for drafting the programs and then final approval by the board by Joe Edwards and seconded by JoAnna Schooler. All were in favor and the motion was approved.

- E. **EVENT BUDGET FISCAL YEAR 2021/2022:** Rachelle L'Ecuyer presented the proposed budget. Joe Edwards made a motion to approve the budget and JoAnna Schooler seconded the motion. All were in favor and the motion was approved.
 - F. **REPORT BY EXECUTIVE DIRECTOR RACHELLE L'ECUYER:** Rachelle L'Ecuyer gave a report of items that were included in the board packet after the closed session reopened.
6. **VOTE TO CLOSE A PORTION OF THE MEETING PURSUANT TO MISSOURI SUNSHINE LAW SECTIONS 610.021 (1) AND IN ORDER TO CONDUCT CONFIDENTIAL, ATTORNEY-CLIENT PRIVILEGED DISCUSSIONS REGARDING PERSONNEL, CONTRACTUAL AND FINANCIAL STRATEGIES:** A vote was made at 11:10 AM to close the session regarding a contractual matter. The session reopened at 11:26 AM.
7. **OTHER NEW BUSINESS:** No new business was discussed.
8. **ADJOURNMENT:** Joe Edwards made a motion to adjourn and Tameka Stigers seconded the motion. All were in favor and the meeting adjourned at 11:34 AM.

By:



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