

EAST LOOP COMMUNITY IMPROVEMENT DISTRICT
Board of Directors - Meeting Agenda -Thursday, April 30, 2020 at 1 PM
CONDUCTED VIA TELECONFERENCE

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.

1. **OPENING:** The meeting opened at 1 PM.
2. **OLD BUSINESS**
 - A. **APPROVAL OF THE MINUTES OF THE DISTRICT'S QUARTERLY BOARD OF DIRECTORS MEETING HELD THURSDAY, JANUARY 16, 2020:** A motion was made by Dave Mastin and seconded by John Langa to approve the minutes. All were in favor and the motion passed.
3. **INTRODUCTION OF BOARD OF DIRECTORS:** Directors present: Joe Edwards, John Langa, Dave Mastin, Joe Rotskoff, JoAnna Schooler, and Tameka Stigers. Directors absent: Mary Campbell. Others present: Rob Klahr, Armstrong Teasdale and Rachelle L'Ecuyer
4. **PUBLIC COMMENTS:** There were no public comments.
5. **REPORT BY EXECUTIVE DIRECTOR RACHELLE L'ECUYER:** Rachelle gave an update on the status of the business district during the stay-at-home order and an update on the grant program's progress. She also provided an update on the status of activities in the district including postponing events, maintenance and security. Also, of note, a lunch program that was initiated and supported by Washington University to purchase meals for East Loop restaurants, close to 200 meals a week were purchased for a period of a month.
6. **NEW BUSINESS**
 - A. **EAST LOOP CID GRANT ASSISTANCE PROGRAM:** The East Loop CID board approved moving funds from cancelled events and other initiatives into a Covid-19 Crisis Relief Fund in March to assist the businesses with paying rent during the stay-at-home order. A grant committee reviewed all applications. A second round of grants was under review at the time of the meeting.
 - B. **NEW GRANT PROGRAM PROPOSAL:** Staff presented an outline to use \$30,000 as a Reopening Grant for the businesses when the stay-at-home orders were lifted. A motion was made by JoAnna Schooler and seconded by John Langa to approve the transfer of funds for use as a grant. The motion was approved with Joe Edwards abstaining.
 - C. **PLANNING FOR NEXT STEPS – RESOURCES FOR BUSINESSES:** Rachelle L'Ecuyer discussed developing resources for businesses over the coming months. She had connected with Justin Petersen to help the businesses gain access to the PPP funding and will be looking into other resources as the stay-at-home order is lifted.
 - D. **FINANCE COMMITTEE MEETING AND BUDGET PLANNING** A Finance Committee Meeting will be scheduled for May 21.

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: A motion was made to adjourn the meeting at 11:15 AM by Tameka Stigers and seconded by John Langa. All were in favor and the meeting was adjourned.**

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)