

**EAST LOOP COMMUNITY IMPROVEMENT DISTRICT**  
**Board of Directors – Meeting Minutes**  
**Thursday, October 20th, 2022, AT 10 AM**

1. **OPENING:** Board President Dave Mastin opened the meeting at 10 AM with introductions of board members. There was a quorum of the board with all board members present: Joe Edwards, John Langa, Dave Mastin, JoAnna Schooler, Reggie Scott, Qui Tran, and Karen Wiley Vails. Others in attendance included: Shameem Clark Hubbard (26<sup>th</sup> Ward Alderwoman), Mark Murray (Armstrong Teasdale), Ron Coleman (City of St. Louis), Karen Clifford (City of St. Louis), Jim Whyte (NSI Security), Tameka Stigers (East Loop business/building owner), and Rachelle L'Ecuyer (East Loop CID).

2. **OLD BUSINESS**

**APPROVAL OF THE MINUTES OF THE DISTRICT'S QUARTERLY BOARD OF DIRECTORS MEETING HELD THURSDAY, AUGUST 18<sup>TH</sup>, 2022.** A motion was made to approve the minutes as submitted by Joe Edwards and seconded by John Langa. All were in favor and the motion was approved.

3. **PUBLIC COMMENTS** – Ron Coleman and Karen Clifford introduced themselves as the new NSI's for the district. Tameka Stigers mentioned that Qui Tran donated the funds needed for the Back to School supply drive.

4. **NEW BUSINESS**

A. **SECURITY UPDATE:** Jim Whyte gave the monthly security report. Concerns were raised about evening patrols and nuisance properties. Business owners were encouraged to attend the monthly Security meetings. Karen Clifford, NSI, mentioned she was working on the nuisance issues raised at the Family Dollar.

B. **SECURITY SERVICE AGREEMENT:** A motion was made to approve the Service Security Agreement by Joe Edwards and seconded by John Langa. All were in favor and the motion was approved.

C. **TREE PLANTING PROPOSAL:** A motion was made to approve the tree planting proposal for the 6000 and 6100 blocks of Delmar by John Langa and seconded by JoAnna Schooler. All were in favor and the motion was approved.

D. **REPORT BY EXECUTIVE DIRECTOR:** Rachelle L'Ecuyer mentioned in her report that the businesses eligible for the broken storefront window grant funds were not able to complete the grant because they did not have all of the information required. A motion was made to amend the application to include either a police report or other evidence of the vandalism by Qui Tran and seconded by JoAnna Schooler. All were in favor and the motion passed.

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:** A motion was made to enter a closed session by Joe Edwards and seconded by JoAnna Schooler. All were in favor and the motion passed. A motion was made by Joe Edwards and seconded by John Langa to end the closed session. All were in favor and the motion passed.

6. **OTHER NEW BUSINESS:** No new business was conducted.

7. **ADJOURNMENT:** A motion was made to adjourn the meeting by Reggie Scott and seconded by JoAnna Schooler. All were in favor and the meeting adjourned at 11:35 AM.