

EAST LOOP COMMUNITY IMPROVEMENT DISTRICT
Board of Directors Meeting
Thursday, January 18th, 2024, AT 10 AM

A meeting of the Board of Directors of the East Loop Community Improvement District (the “District”) is scheduled on Thursday, January 18th, 2023, 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/87642470141>

Meeting ID: 876 4247 0141

One tap mobile

+13052241968,,87642470141# US

+13092053325,,87642470141# US

Find your local number: <https://us06web.zoom.us/u/kJpNYq0xB>

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, OCTOBER 19TH, 2023.**
3. **PUBLIC COMMENTS – COMMENTS BY ANYONE OTHER THAN BOARD MEMBERS ARE WELCOME AT THIS TIME.**
4. **NEW BUSINESS**
 - A. **SECURITY UPDATE**
 - B. **APPROVAL OF BOARD MEETING DATES FOR 2024**
 - C. **FINANCES**
 - **APPROVAL OF FY 23-24 990**
 - **REVIEW QUARTERLY STATEMENT**
 - **REVIEW BUDGET TO ACTUAL TO DATE**
 - **APPROVAL OF BUDGET RESOLUTION**
 - D. **SMALL BUSINESS GRANTS**
 - **NEST CAMERA GRANTS**
 - **NEW BUSINESS GRANTS**
 - **EDDM MAILER GRANT**

E. REVIEW 2024 CALENDAR OF EVENTS

F. EXECUTIVE DIRECTOR REPORT

5. VOTE TO CLOSE A PORTION OF THE MEETING PURSUANT TO SECTION 610.021(1) OF THE REVISED STATUTES OF MISSOURI IN ORDER TO CONDUCT CONFIDENTIAL, ATTORNEY- CLIENT PRIVILEGED DISCUSSIONS.

6. 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