

EAST LOOP COMMUNITY IMPROVEMENT DISTRICT

Board of Directors Meeting Minutes

Thursday, May 19th, 2022, AT 10 AM

1. **OPENING:** Board President Dave Mastin opened the meeting at 10 AM with introductions of board members and attendees. There was a quorum of the board with all members present: Joe Edwards, John Langa, Dave Mastin, JoAnna Schooler, Reggie Scott, Tameka Stigers, and Qui Tran. Others in attendance included: Rob Klahr (Armstrong Teasdale), Jim Whyte (NSI), Gary Boehnke (Skinker DeBaliviere Housing Corporation), Kate Grewe (Pace Properties), Paul Schoomer (East Loop CID building owner), and Rachele L'Ecuyer (Delmar Loop/East Loop CID).

2. **OLD BUSINESS**

APPROVAL OF THE MINUTES OF THE DISTRICT'S QUARTERLY BOARD OF DIRECTORS MEETING HELD THURSDAY, FEBRUARY 17, 2021. 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** Board President Dave Mastin asked if there were any public comments. No one in attendance responded and no public comments were made.

4. **NEW BUSINESS**

A. **SECURITY UPDATE AND IMPLEMENTATION OF CAMERA PLAN FOR FISCAL YEAR 2021-2022:** Jim Whyte of NSI gave a presentation of the monthly security report and discussed implementing a camera plan that would include installing cameras on The Pageant to cover the western portion of the district (west of Des Peres) and on the Loop Trolley building for the eastern portion of the district (east of Des Peres). There is a hill at Des Peres and the cameras cannot capture video beyond it in either direction. Jim needs access to get the full cost of the project. A motion was made to approve the implementation of security cameras on The Loop Trolley building and The Pageant building for a cost of up to \$50,000 to be paid for from the 2021/2022 budget by JoAnna Schooler and seconded by Joe Edwards. All were in favor and the motion was approved. The final cost will be submitted to the board and the work will begin as soon as possible.

B. **BUDGET DRAFT REVIEW:** Rachele L'Ecuyer presented the projected budget for the current fiscal year and reviewed the draft budget for the upcoming fiscal year (July 1, 2022, to June 30, 2023). The board added \$2,000 to Public Safety/Maintenance to be set aside if snow removal is feasible in the parking lanes of the district. The Walk of Fame was approved at \$15,000; the legal fees were approved at \$15,000; security cameras were approved for \$50,000, and two replacement light poles in the 6100 block were approved for Fiscal Year 2021-2022. A motion was made to approve the budget with the referenced amendments by Joe Edwards and seconded by Qui Tran. All were in favor and the motion was approved.

C. **REPORT BY EXECUTIVE DIRECTOR RACHELE L'ECUYER:** Items of note were presented by Rachele L'Ecuyer from her report to the board. There are new businesses coming to the district, a boutique and two restaurants. There are letters of interest for two other spaces. The 28th ward alderman is looking into the matter of parking permits in the 6100 block and Rachele will follow-up with the board on the status.

5. **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.** There was no need for a closed session.

6. **ADJOURNMENT:** A motion to adjourn the meeting at 11:22 AM was made by Joe Edwards and seconded by JoAnna Schooler. All were in favor and the motion was approved.