

**SOULARD  
COMMUNITY IMPROVEMENT DISTRICT**

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

August 12, 2019

**I. CALL TO ORDER**

The meeting was called to order at 10:06 a.m. at 816 Geyer Ave, St. Louis, Missouri, 63104.

**II. ROLL CALL**

Members of the Board of Directors (the "Board") for the Soulard Community Improvement District (the "District") were present as follows:

Name	Present in Person	Present via Teleconference	Absent
Phyllis Young	X		
Ryan King		X	
Julie Price	X		
James (Max) Burton	X		
Terry Hoffman	X		
John Durnell			X
Luke Reynolds	X		

A quorum was present.

Others Present:

Lisa Otke, SLDC  
David Richardson, Husch Blackwell, LLP  
Katie Jenner, Husch Blackwell, LLP

**III. NEW BUSINESS**

A. Resolution 2019-01 – Electing Officers: The Board elected officers as follows:

<u>Director Name:</u>	<u>Office:</u>
Terry Hoffman	Chairman
Luke Reynolds	Vice-Chairman
Terry Hoffman	Treasurer
Phyllis Young	Secretary

A motion was made by Director Reynolds to adopt Resolution 2019-01 and seconded by Director Young. A vote was held, the motion unanimously carried and Resolution 2019-01 was adopted.

B. Resolution 2019-02 – Adopting Bylaws: The Board accepted and approved the Bylaws attached to Resolution 2019-02. A motion was made by Director Young to adopt Resolution 2019-02 and seconded by Director Hoffman. A vote was held, the motion unanimously carried and Resolution 2019-02 was adopted.

C. Resolution 2019-03 – Authorizing the establishment of accounts, funds or trust funds: The Board accepted and approved the establishment of accounts, funds or trust funds. A motion was made by Director Burton to adopt Resolution 2019-03 and seconded by Director Reynolds. A vote was held, the motion unanimously carried and Resolution 2019-03 was adopted with the modification that the financial institution be specified.

D. Resolution 2019-04 – Sales and Use Tax: The Board accepted and approved the imposition of a one percent (1%) sales and use tax on all retail sales made within the District which are subject to taxation, subject to voter approval. A motion was made by Director Young to adopt Resolution 2019-04 and seconded by Director Burton. A vote was held, the motion unanimously carried and Resolution 2019-04 was adopted.

E. Resolution 2019-05 – Open meetings and records policy and authorizing related actions: The Board accepted and approved the open meetings and records policy attached to Resolution 2019-05. A motion was made by Director Young to adopt Resolution 2019-05 and seconded by Director Hoffman. A vote was held, the motion unanimously carried and Resolution 2019-05 was adopted.

F. Resolution 2019-06 – Budget: The Board accepted and approved the annual budget attached to Resolution 2019-06. A motion was made by Director Hoffman to adopt Resolution 2019-06 and seconded by Director Young. A vote was held, the motion unanimously carried and Resolution 2019-06 was adopted.

G. Resolution 2019-07 – Errors and omissions, property and/or general liability insurance: The Board accepted and approved the purchase of errors and omissions, property and/or general liability insurance. A motion was made by Director Young to adopt Resolution 2019-07 and seconded by Director Hoffman. A vote was held, Director Price recused herself from the vote due to a potential conflict, the motion unanimously carried and Resolution 2019-07 was adopted.

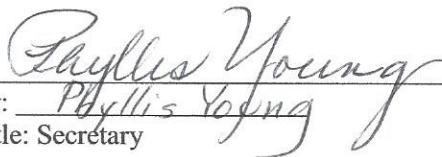
H. Resolution 2019-08 – Husch Blackwell as District counsel: The Board accepted and approved the hiring of Husch Blackwell as District counsel. A motion was made by Director Young to adopt Resolution 2019-08 and seconded by Director Burton. A vote was held, the motion unanimously carried and Resolution 2019-08 was adopted.

I. Resolution 2019-09 – Sales Tax Holidays: The Board discussed Resolution 2019-09 opting out of the Back-to-School Sales Tax Holiday, electing to not participate in the Show-Me Green Sales Tax Holiday, and setting District policy regarding sales tax holidays in general. Resolution 2019-09 was not taken up for consideration and was not passed.

**IV. MEETING ADJOURNED**

There being no other business to come before the Board, Director Young made a motion to adjourn the meeting. The motion was seconded by Burton carried by all in attendance, and the meeting was adjourned at approximately 11:32 a.m.

SOULARD COMMUNITY IMPROVEMENT  
DISTRICT

  
By: Phyllis Young  
Title: Secretary