

SOULARD
COMMUNITY IMPROVEMENT DISTRICT

MINUTES OF THE BOARD OF DIRECTOR'S MEETING

May 18, 2020

I. CALL TO ORDER

The meeting was called to order at 5:35 P.M. at 1911 S. 12th St, St. Louis, Mo 63104.

II. ROLL CALL

Due to the Mayor's Stay at Home Order regarding the Corona Virus, the meeting was a Zoom meeting with only President Hoffman and Secretary Young present at 1911 S. 12th St. Roll call responses were made by John Durnell, Stephen Hale, Julie Price, Terry Hoffman and Phyllis Young. Lisa Otke was also present by phone. Absent were Max Burton and Luke Reynolds. A quorum was present.

III. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from the public.

IV. NEW BUSINESS

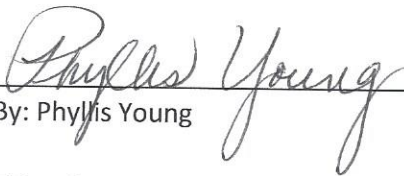
Terry presented a zero carry-over budget with a corresponding resolution so that the CID would be in compliance with the Missouri State Statutes regarding presentation of annual budget to both the City and the Mo Department of Revenue prior to commencement of the new fiscal year.

John Durnell moved that the budget be approved as presented. Stephen Hale seconded the motion. By a roll call vote the motion was passed with the following aye votes: Durnell, Hale, Price, Hoffman and Young.

V. MEETING ADJOURNED

There being no other business at this special meeting Terry moved for adjournment and Stephen seconded the motion. The motion was unanimously approved by a roll call vote.

SOULARD COMMUNITY IMPROVEMENT DISTRICT


By: Phyllis Young

Title: Secretary