

SOULARD COMMUNITY IMPROVEMENT DISTRICT

Minutes of the Board of Director's Meeting

Monday, June 1, 2020

I. CALL TO ORDER

Pursuant to City of St. Louis Health Commissioner's Order No. 8 dated May 11, 2020 (the "City Order"), gatherings of groups of more than 10 people in a conference room remains prohibited. As such, the June 1, 2020 Board Meeting of the Soulard Community Improvement District was conducted via online conference call with only Terry Hoffman and Phyllis Young present at 1911 S. 12th St. as advertised to the public. The meeting was called to order at 5:35 P.M.

II. ROLL CALL

John Durnell, Stephen Hale, Terry Hoffman, Julie Price, Max Burton, Luke Reynolds, and Phyllis Young responded to a roll call. A quorum was present. Lisa Otke of SLDC was also on the call.

III. COMMENTS FROM MEMBERS OF THE PUBLIC

None

IV. APPROVAL OF MINUTES

Stephen Hale moved approval of the minutes for May 4, 2020. Terry Hoffman seconded that motion. The motion was approved by all present on a roll call vote.

John Durnell moved approval of the minutes of the May 18, 2020 meeting. The motion was seconded by Terry Hoffman. The motion was also approved by all present by a roll call vote.

V. OPEN AND UNFINISHED BUSINESS

1. Income Statement:

There have been no change in our balance since the previous meetings.

2. Status of Retail Sales Tax Collection:

No money has been received, and no expenditures have been made. Husch has the April and May checks from DOR and will forward them to Terry. Terry has completed the forms to have future checks Direct Deposited into our account at the Together Credit Union. The July receipts should be our first funds that are directly deposited.

3. Commissioner Nomination Forms & Conflict of Interest:

Terry will collect Luke's Nomination Form and submit with the others from the Board to the Mayor's Office.

Terry emailed the Conflict of Interest Statement to be added to the CID By-laws to all Board Members today after he received it from Husch. The Board will review this over the next month and consider it at the July meeting.

4. E-Mail Setup:

Terry will help the remaining Board Members who are having problems establishing their CID e-mails so that all communication can be at the *official* CID e-mail site.

5. Website Update:

Terry received the link for the CID website from the provider today. He will send a link so the Board Members can review it before our next meeting. The Board should critique it for style and menu at this time before the content is added.

VI. NEW BUSINESS:

Plan for Activating Spending from FY2020 Approved Budget:

Stephen and Julie provided their summation of the ideas that Board Members had presented at the prior meeting. A discussion ensued about street lighting, cleanliness, trees, 7th St. medians, development of a neighborhood plan, and many more. Julie suggested that we put together a complete list with costs, time frame for implementation, and impact on the neighborhood. That could then guide our selection of what projects to prioritize.

The discussion of cleanliness lead to questions about how the trash program with Peter and Paul Community Services operates. Luke will talk with the program manager about making a presentation to the CID Board explaining what the program does and how it operates.

Luke, Max and Phyllis will investigate street lighting.

Stephen and Julie will look at trees and tree wells. They'll also look at sidewalk repairs and crosswalks.

John will focus on trashcans, and he will meet with Bill Sheldon and Terri Lacey of Left Field Creations about using a CID logo on any fixture we place in the neighborhood.

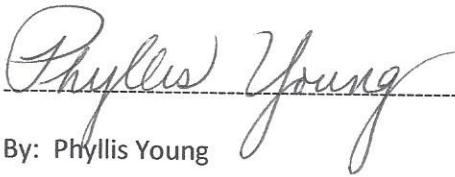
Terry will look into how to develop a Strategic Planning process for the neighborhood as well as the feasibility of a project manager for the CID.

VII. MOTION TO ADJOURN:

A motion to adjourn was made by Stephen Hale and seconded by Luke Reynolds. The motion was approved by a roll call vote of all Board Members.

The Board will next meet on June 29, 2020 due to the 4th of July holiday schedule.

SOULARD COMMUNITY IMPROVEMENT DISTRICT

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By: Phyllis Young

Title: Secretary