

**The Soulard Community Improvement District
Board of Directors Meeting**

Monday, January 4, 2021, 5:30pm

Soulard Station, 1911 S 12th, St. Louis, MO 63104

Currently, All Live Meetings Will Take Place Via Zoom (See Below)

Participant Info:

Join Zoom Meeting by Clicking on Link Below:

<https://us02web.zoom.us/j/85826746179?pwd=UHRmRnZJaGtld3JwQmhQdjFnMHFGUT09>

Meeting ID: 858 2674 6179

Passcode: 240946

Join Zoom Meeting by Dialing One-Tap Mobile Below:
+13126266799,,85826746179#,,,,*240946# US (Chicago)

Join Zoom Meeting by Dialing Below:

+1 312 626 6799 US (Chicago)

Meeting ID: 858 2674 6179

Passcode: 240946

1. Welcome, Call to Order & Roll Call
2. Review and Approval of Minutes From December 7th, 2020 Board Meeting
3. Reports of Officers, Boards and Committees
4. Treasurer Report
 - a. Income Statement (FY2020 thru 12/31/20)
5. Communications Manager Report
6. Open and unfinished business
 - a. Trash Receptacles ... Budget, Resolution, Porter Bid Review, Scheduling & Installation
 - b. FY2021 Potential Spending - Strategic Planning, Marketing & Branding, Project Management, Communications Management (Terry)
 - i. Mission and Vision Statement
 - ii. Marketing & Branding Proposed SOW
 - c. FY2021 Potential Spending – Street Lighting (Luke, Max, Phyllis)
 - d. FY2021 Potential Spending – Sidewalk Repairs, Crosswalks, Street Trees and Tree Wells (Julie, Stephen)
7. New Business
 - a. Traffic Calming (Terry, Luke, Phyllis, Steve)
 - b. Preservation Hall (John)
8. Comments by Members of the Public
9. Adjourn

This meeting will be open to the public.

A closed meeting may be held to discuss legal, real estate or personnel matters, pursuant to MO Statute 610.021(1), (2) and (3). RSMo.