

**Soulard Community Improvement District  
Monthly Board Meeting Minutes  
Monday, June 6, 2022**

Location: Soulard Station  
Call to Order: Terry called the meeting to order at 5:01 pm  
Adjourn: 6:02 pm

Commissioners Present: The following commissioners responded to roll call:  
Terry Hoffman  
Mary Hart Burton  
Laura Leister  
Phyllis Young  
John Durnell  
Luke Reynolds

Commissioners Absent: Steve Edele


There was a Quorum Yes

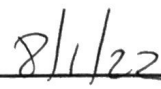
Guests in Attendance: Dylan Goodson, Resident  
Lisa Otke, SLDC  
Beth Hoops, Communications

- **Secretary's Report**
  - Approval of minutes from Board Meeting on May 2, 2022. A motion to approve the minutes was made by Mary Hart and seconded by Phyllis. All board members in attendance approved.
- **Treasurer's Report**
  - Terry presented the Budget & Income Statement through May 31, 2022.
    - YTD Revenue \$608,920
    - YTD Revenue with Carryover \$1,056,705
    - YTD Expenses \$74,479
      - Terry noted we have not yet been billed for Metro Sweeping for four (4) months.
    - YTD Balance \$982,226
- **Communications Manager Report**
  - Beth reported she has been actively advertising the June 16th public meeting.
  - Phyllis wrote an article about the CID's tree planting program in the latest Renaissance.
- **Open and Unfinished Business**
  - Board reviewed FY2023 Budget (7/1/2022 to 6/20/2023).
    - Includes \$94,250 for operating expenses and \$995,000 for program expenses.
    - A motion to approve the budget was made by John and seconded by Luke. All board members in attendance approved.
  - Board voted to keep current slate of directors and positions as follows:
    - Terry Hoffman – Chair and Treasurer
    - Luke Reynolds - Vice Chair
    - Laura Leister – Secretary

- Mary Hart Burton – Director
- John Durnell – Director
- Phyllis Young – Director
- Steve Edele – Director
- A motion to approve the above slate was made by Luke and seconded by Mary Hart. All board members in attendance approved.
- Trash Program Update:
  - All pet waste receptacles are now installed. Terry ordered ten additional back-up signs in case any of the signs are vandalized or damaged in the future.
    - Until we find a company to stock the bags in the pet waste receptacles, board members will divide the locations and fill them.
  - CID will be adding a second bulk pick up the 4th week of the month. Will advertise to community when it begins.
- Street Tree Planting:
  - CID signed contract with watering service.
  - In September 2022, CID will proceed with planting 90 more trees.
- Traffic Calming:
  - Board discussed Soulard Traffic Calming meeting scheduled for Thursday, June 16th from 5pm to 7pm at S. Broadway Athletic Club.
  - CBB sent an outline of the materials they plan to show, including a neighborhood wide map with locations of recommendations.
    - Discussed removing any mention of mural branding and adding a discussion about the proposed phases (entryway calming, intersection calming, and mid-intersection calming).
  - CID wants to stress at the meeting that the CID's goal with this project is to make the neighborhood more pedestrian-friendly, and how it has been budgeted by the neighborhood organizations.
- Other Projects:
  - None discussed as Board wants to focus on traffic calming project.
- **New Business**
  - None discussed.
- **Comments by Guests in Attendance**
  - None.
- **Adjournment**
  - There being no further business Phyllis moved that the Board adjourn until the next meeting. Luke seconded the motion. All board members are in favor.

Minutes Submitted by Laura Leister  
Secretary, Soulard Community Improvement District

  
\_\_\_\_\_  
Laura Leister

  
\_\_\_\_\_  
Date