

**Soulard Community Improvement District  
Monthly Board Meeting Minutes  
Monday, October 3, 2022**

Location: Soulard Station  
Call to Order: Terry called the meeting to order at 5:01 pm  
Adjourn: 6:12 pm

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

Commissioners Absent: Luke Reynolds – Not present for roll call. Joined meeting at 5:10 pm.

There was a Quorum Yes

Guests in Attendance: Beth Hoops, Communications

- **Secretary's Report**

- Approval of minutes from Board Meeting on September 12, 2022. A motion to approve the minutes was made by John and seconded by Steve. All board members in attendance approved.

- **Treasurer's Report**

- Terry presented the Budget & Income Statement through September 30, 2022.
  - Subtotal Revenue + Carryover: \$1,259,103
  - Expenses: \$1,985
  - YTD Balance: \$1,257,117
- Legal confirmed we can place CID funds in an interest bearing FDIC insured savings account as long as it is not an investment account.

- **Communications Manager Report**

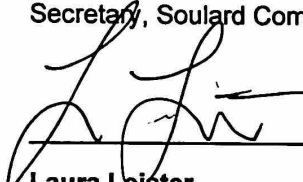
- Latest Renaissance has been released, which includes a CID update focused on traffic calming.

- **Open and Unfinished Business**

- Bulk Pick-Up: First bulk trash pickup by Charlie Brown Regency to supplement City services occurred last week. Will continue to pick up the last weekend of the month within the CID boundaries.
- SCA: Has not billed us for services for last three months. Terry has followed up to get an invoice for CID to make payment. At next meeting, Board will consider going with another company beginning of January 2023.
- Clean Team: Terry discussed funding. SBA approved contributing \$5K. Terry also believes Peter and Paul can make a \$5K contribution. Terry and John plan to attend next SRG board meeting to speak to SRG.
- Pet Stations: Terry recently filled 36 boxes. Noted some stations need to be re-secured because they are loose.

- **Tree Planting:** Phyllis recently did a survey of the trees we planted this year. Three of the trees have died. CID will schedule an additional watering due to the recent dry weather. We are still on track to plant more trees.
  - **Traffic calming:** Final recommendations and cost estimates will be received end of November. We are still on track to implement the plans discussed at the September 2022 board meeting.
    - Terry presented Board with a proposed map of eight (8) entry calming locations; fourteen (14) intersection calming locations; and fifteen (15) mid-intersection calming. Board suggested additional locations, for a total of twenty-two (22). Some speed humps are proposed to be outside of the CID, but those will be funded by SBD.
  - **Street Pole Banner Signage:** Terry reached out to the same company that designed the Macklind signs, but contact is on medical leave.
- **New Business**
    - Terry confirmed that neither BarCycle company is paying into the CID.
  - **Comments by Guests in Attendance**
    - None.
  - **Adjournment**
    - There being no further business Luke moved that the Board adjourn until the next meeting. Phyllis seconded the motion. All board members are in favor.

Minutes Submitted by Laura Leister  
Secretary, Soulard Community Improvement District

  
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Laura Leister

11/7/22  
\_\_\_\_\_  
Date