

**Soulard Community Improvement District  
Monthly Board Meeting Minutes  
Monday, November 7, 2022**

Location: Soulard Station  
Call to Order: Terry called the meeting to order at 5:06 pm  
Adjourn: 7:18 pm

Commissioners Present: The following commissioners responded to roll call:  
Terry Hoffman  
Phyllis Young  
Laura Leister  
Luke Reynolds

Commissioners Absent: Steve Edele  
John Durnell  
Mary Hart Burton

There was a Quorum Yes

Guests in Attendance: Shawn Caruso, SBA Executive Director  
Beth Hoops, Communications  
Lisa Otke, SLDC

• **Secretary's Report**

- Approval of minutes from Board Meeting on October 3, 2022. A motion to approve the minutes was made by Phyllis and seconded by Luke. All board members in attendance approved.

• **Treasurer's Report**

- Terry presented the Budget & Income Statement through October 31, 2022.
  - Subtotal Revenue + Carryover: \$1,323,224
  - Total Expenses (operating expenses and programs): \$4,713
  - Current YTD Balance: \$1,318,510
- Legal confirmed we can place CID funds in an interest bearing FDIC insured savings account so Terry is looking into the different options. We'll prioritize a bank with the highest interest rate and most flexibility in depositing/withdrawing money.

• **Communications Manager Report**

- Beth reported she is reviewing the website for accuracy but it appears up-to-date.
- Next Renaissance is the holiday edition. CID will wait for the following Mardi Gras issue to highlight our progress with speed bumps.


• **Open and Unfinished Business**

- SCA: Still has not billed CID in past four months for services. Terry has followed up to get an invoice for CID to make payment. SCA is still emptying trash, however. Terry and Luke noticed graffiti on some trash cans and they will be working to cleaning them up.
- Regency: The bulk pick up program is up and running. Terry confirmed Regency did a bulk pick up last month.
- Clean Team: CID attorneys are working on an agreement to present to Trinity so we can start the Clean Team. Terry will also discuss with attorneys the provision of a CID-owned

vehicle for the Clean Team to use. CID has received a commitment from most neighborhood organizations to contribute financially.

- Street Trees: CID is on track for planting a total of 120 trees. Terry spoke to Alderman Jack Coatar re: tree stumps throughout the neighborhood that need to be removed. Jack asked CID to provide him with a list of places where trees still need to be planted (i.e., list where there are stumps and empty tree wells). Jack indicated he has some Ward money to chip in with the project.
  - Traffic calming:
    - BPS has a copy of the final report, which we should have within 7-10 days.
    - The CID has proposed installing 31 total speed bumps. The proposal with a map is currently before the Board of Alderman. If the proposal is approved by the Board of Alderman, it will then go to the City's Streets Department.
  - Street Pole Banner Signage: Discussed an Open Call for Artist Banner Sign Concepts but decided it would be a better approach to get a professional company to design permanent, cohesive neighborhood signs.
- **New Business**
    - CID Boundaries: Board discussed expanding the CID boundary due to the Ward expanding. Board generally appears amenable to an expansion as long as there are representatives from those areas willing to obtain the required signatures for inclusion.
  - **Comments by Guests in Attendance**
    - None.
  - **Adjournment**
    - There being no further business Luke moved that the Board adjourn until the next meeting. Terry seconded the motion. All board members are in favor.

Minutes Submitted by Laura Leister  
Secretary, Soulard Community Improvement District

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

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