

**Soulard Community Improvement District
Monthly Board Meeting Minutes
Monday, December 5, 2022**

Location: Soulard Station
Call to Order: Terry called the meeting to order at 5:00 pm
Adjourn: 6:03 pm

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

Commissioners Absent: Luke Reynolds

There was a Quorum Yes

Guests in Attendance: Lisa Otke, SLDC
Beth Hoops, Communications

- **Secretary's Report**
 - Approval of minutes from the last Board Meeting on Monday, November 7, 2022.
 - A motion to approve the minutes was made by John and seconded by Terry. All board members in attendance approved.

- **Treasurer's Report**
 - Terry presented the Budget & Income Statement through November 30, 2022.
 - Year-to-date revenue: \$325,512
 - Year-to-date expenses: \$7,696
 - Net total: \$1,365,370


- **Communications Manager Report**
 - Beth reported she will be including a CID update in the Renaissance, which will mention progress with tree planting and speed humps.

- **Reports of Officers, Boards or Committees**
 - No report.

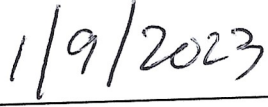
- **Open and Unfinished Business**
 - Trash Program: Terry spoke with SCA and they will be correcting all of the invoices back to February for CID to make payment.
 - Terry and Luke have been servicing the trash cans and pet waste stations, including removing graffiti.
 - Clean Team: SBA and Peter & Paul Housing Corp. have committed financially to the Clean Team program with Trinity. SRG will wait until the program gets up and running before financially committing. CID plans to submit for a three-year grant for additional funding.

- CID attorneys were consulted re: setting up a Funding Agreement with Trinity. Legal drafted and recommended passing Resolution No. 2022-04. Terry presented a copy of the Resolution to the Board. Terms would include the following, in pertinent part:
 - (1) CID to contribute a maximum of \$25,000 for one year; (2) Trinity must keep a separate bank account for the program; (3) employees must be those of Trinity, not the CID; and (4) Trinity must only administer a disbursement of funds for purposes authorized by the CID; (5) Trinity must prepare reports of the program on a regular basis; (6) Trinity must carry proper insurance; and (7) no third-party liability.
 - A motion to approve Resolution 2022-04 was made by Phyllis. Mary seconded. All board members in attendance approved.
 - Street tree planting has continued. Most trees we have ordered have been planted.
 - Discussed the speed hump progress. The first reading for Board Bill 112 (30 speed humps) was on October 28th. It was then referred to a committee (assigned to the Streets, Traffic and Refuse Committee). Second reading was on November 18th. The bill was perfected on December 1, 2022. Next steps will be for a third reading and a Mayor's signature.
 - In the next month, Terry plans to draft a street pole signage RFP, which he will circulate amongst the board for review, and then out to the public.
 - Board continued to discuss CID boundary expansion. Collectively, the Board has no objection to an expansion and is willing to support the initiative financially. John, as the SRG representative, will share with the interested members of SRG that choosing to pursue expansion will require them, not the current CID board, to get the required signatures and do all of the physical legwork.
- **New Business**
 - Discussed applying for grant through Mardi Gras Foundation to repaint fence around Pontiac Park and Soulard Market Park. Terry will forward application to Phyllis.
 - Discussed installing historic signage at the speed bump sites.
 - **Comments by Guests in Attendance**
 - Nothing reported.
 - **Adjournment**
 - There being to further business Phyllis moved that the Board adjourn until the next meeting. John seconded the motion. All board members were in favor.

Minutes Submitted by Laura Leister
Secretary, Soulard Community Improvement District



Laura Leister



Date

*Signed on behalf of Laura Coister
(who was absent at 1/9/23 mtg
where minutes were approved)*