

**Soulard Community Improvement District
Monthly Board Meeting Minutes
Monday, February 6, 2023**

Location: Molly's
Call to Order: Terry called the meeting to order at 5:02 pm
Adjourn: 6:19 pm

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

Commissioners Absent: None

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, January 9, 2023.
 - A motion to approve the minutes was made by Luke and seconded by Mary. All board members in attendance approved.

- **Treasurer's Report**
 - Terry presented the Budget & Income Statement through January 31, 2023.
 - Year-to-date revenue: \$458,406
 - Year-to-date expenses (operating + programs): \$91,824
 - Net total: \$1,414,135
 - CID placed some of its funds in a 1-year CD with Together Credit Union at 4.1% and 4.3% interest rates with the remainder of the funds in 1.8% money market account.

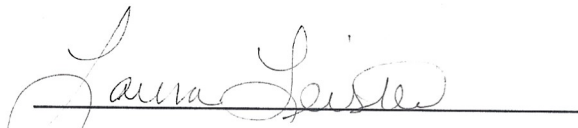
- **Communications Manager Report**
 - Beth reported she reached out to Jeff for a website update on CID's current initiatives (tree planting, traffic calming, and trash program).

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

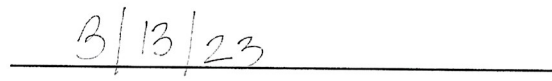
- **Open and Unfinished Business**
 - Trash Program Update:
 - Currently Terry and Luke are filling pet waste statements and maintaining trashcans. Metro's Main Haul will be taking over shortly.
 - Bulk pickup program is in effect, but the CID noticed some alleys were missed. Terry is following up to make sure those alleys are attended to.
 - Clean Team contract is still under review. We recently agreed to an edit changing the "contract" to a "grant." Trinity's Board should be approving shortly.

- Traffic Calming:
 - Terry passed around a statement of work for the CID Board to review. The statement indicates the CID's intent to engage CBB for the creation of the detailed engineering drawings that will be needed for construction of the intersection-calming solutions. The overall scope of the engineering services includes 13 intersections and 8 locations for entryway calming.
 - Skyscraper Banners Signage:
 - RFP was sent out in the beginning of the month to approximately 16 companies.
 - Boundary Expansion:
 - Terry relayed that he presented information to the SRG Board regarding the steps which must be taken to expand the boundaries of the CID. The SRG Board appeared to indicate that they would table the idea for two years.
 - Street Tree Planting:
 - Phyllis had nothing to report.
 - Neighborhood Comprehensive Plan:
 - Mary sent the Board a few examples of neighborhood comprehensive plans, and shared the contact of Steadfast St. Louis, a consulting company, who could assist us in drafting a plan.
 - The Board discussed interest in obtaining a Parking Study for the neighborhood.
 - Other Project Discussion:
 - Nothing to discuss.
- **New Business**
 - Location for future CID meetings. Due to the SRG's new requirement that all groups using Soulard Station must acquire insurance, even if the use is just for a neighborhood meeting and not a social, all future CID meetings will be held at Molly's.
 - **Comments by Guests in Attendance**
 - Lisa O. announced that she will be the Neighborhood Manager for Soulard.
 - **Adjournment**
 - There being no further business Phyllis moved that the Board adjourn until the next meeting. Mary seconded the motion. All board members were in favor.

Minutes Submitted by Laura Leister
Secretary, Soulard Community Improvement District



Laura Leister



Date