

**Soulard Community Improvement District  
Monthly Board Meeting Minutes  
Monday, January 9, 2023**

Location: Soulard Station  
Call to Order: Terry called the meeting to order at 5:01 pm  
Adjourn: 6:33 pm

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

Commissioners Absent: Laura Leister  
John Durnell

There was a Quorum Yes

Guests in Attendance: Beth Hoops, Communications

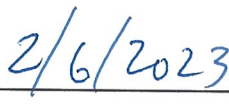
- **Secretary's Report**
  - Approval of minutes from Board Meeting on December 5, 2022. A motion to approve the minutes was made by Mary Hart Burton and seconded by Steve Edele. All board members in attendance approved.
- **Treasurer's Report**
  - Terry presented the Budget & Income Statement through December 31, 2022.
    - Subtotal Revenue + Carryover: \$1,433,811
    - Expenses - \$17,425
    - YTD Balance \$1,416,386
- **Communications Manager Report**
  - Spring / Mardi Gras Renaissance is coming out soon and Beth plans to include a CID update focused on next steps in traffic calming and speed humps.
  - Beth to work with Jeff (website) to add Initiatives section to SoulardCID.org, highlighting various CID programs: trash / dog waste, traffic calming, trees / beautification, clean team
- **Open and Unfinished Business**
  - Trash, Pet Waste and Bulk Pick-Up: CID moving trash can pick-up services to Metro's Main Haul at lower rate; company will also help with trash can maintenance and restock of pet waste stations. Charlie Brown at Regency is handling bulk pick-up twice per month to supplement City services.
  - Clean Team: Terry is organizing with Trinity Lutheran Church and neighborhood donor organizations to provide the neighborhood with a clean team, which will be a part of the Church's social services "bounce back program." Currently, Trinity Lutheran Church has the CID contract in-hand; awaiting signature.
    - Currently, CID, SSBD, SBA, Trinity Lutheran and Peter and Paul Housing Corp. are on board to support. A grant request has also been submitted to MGI.
  - Tree Planting: In advance of the next round of planting, Phyllis working on an audit of vacant tree wells, as well as vacant wells that are occupied by stumps.

- Traffic Calming:
    - Final report from engineers provided to us by BPS / CBB
      - Terry and Luke had a call with BPS and team on January 9; BPS recommended the hiring of an engineering and planning company to implement study recommendations and create construction-ready documents.
      - CID to request a formal RFP from CBB for engineering work.
      - Terry proposed the creation of a sub-committee – a mix of CID and SSBD members – to more closely review final designs, estimated engineering service budgets, etc.
    - The proposed speed hump plan (30 speed humps) has been approved by the mayor's office. Installation schedule will be determined by the streets department.
  - Street Pole Signage: Terry drafted a RFP for design, as well as fabrication and installation, of skyscraper banners for approximately 100 light poles throughout the District. The Board approved the distribution of the RFP.
  - CID Expansion: Terry is scheduled to speak with the SRG at their January Board meeting to provide information about the steps required to expand CID boundaries.
- **New Business**
    - Neighborhood Planning – Mary suggested talking with an outside consulting group about the creation of a comprehensive neighborhood plan. She referenced Downtown and Lafayette Square as examples of neighborhoods with established plans.
  - **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 Beth Hoops  
Communications Manager, Soulard Community Improvement District

  
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**Terry Hoffman, Chair**  
**(in absence of Secretary L.Leister)**

  
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**Date**