

**Soulard Community Improvement District
Monthly Board Meeting Minutes
Monday, March 13, 2023**

Location: Molly's
Call to Order: Terry called the meeting to order at 5:14 pm
Adjourn: 6:07 pm

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

Commissioners Absent: Phyllis Young

There was a Quorum Yes


Guests in Attendance: Lisa Otke, SLDC

- **Secretary's Report**
 - Approval of minutes from the last Board Meeting on Monday, February 6, 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 February 28, 2023.
 - Year-to-date revenue & carryover: \$1,560,574
 - Year-to-date expenses (operating + programs): \$95,729
 - Most expenses are attributable to beautification and street/alley cleanup
 - Net total: \$1,464,845
- **Communications Manager Report**
 - Beth was not present to give report.
- **Reports of Officers, Boards or Committees**
 - No report.
- **Open and Unfinished Business**
 - Trash Program Update:
 - Charlie Brown still doing bulk pick up 2x per month (\$500 per pickup) on the first and third weeks. Board agreed we should do a third pick up the last week of each month so that we have a bulk pick up every week. (Note: City of St. Louis does bulk pick up the 2nd week of the month). Cost would, therefore, be \$1500/month.
 - In the past month, Trinity reached out to Terry to let the CID Board know they are discontinuing the Clean Team and, as a result, their board has decided to not move forward with our Clean Team proposal. .
 - In response to the news, the CID has reached out to Employment Connections, (www.employmentsti.org), a local non-profit that focuses on employment-based opportunities that provide self-sufficiency

opportunities for at-risk individuals (a very similar mission statement to that of Trinity's BounceBack program). They currently provide similar services as our Clean Team for the Dutchtown CID. It is this CID Board's intentions to move forward with as the new service provider for the Soulard Clean Team.

- Traffic Calming:
 - Received \$135,000 estimate from CBB for all of the detailed engineering drawings, permits, bids, etc. required for the 13 intersection calming initiatives (Phase I) and \$15,000 for entryway initial design (Phase II).
 - CID will pay 60% with SBDD and Ward Capital paying for the remainder.
 - Terry will go ahead and sign the estimate proposal for Phase I.
 - Skyscraper Banners RFP:
 - CID received 6 proposals from the 15 RFPs the CID sent out. John and Terry will be looking over the proposals this week.
 - These banners would replace the "Soulard Stronger Together" banners within the CID boundary. One side of the banner would be a permanent banner and the other side would be seasonal.
 - Boundary Expansion:
 - The SRG Board voted not to expand the CID territory, and told Terry they would notify their membership.
 - Street Tree Planting:
 - Phyllis is not present for an update.
 - Neighborhood Comprehensive Plan:
 - No update.
 - Other Project Discussion:
 - No discussion.
- **New Business**
 - Will combine next CID meeting with SSBD in the second Monday of May.
 - **Comments by Guests in Attendance**
 - None
 - **Adjournment**
 - There being to further business Mary moved that the Board adjourn until the next meeting. Terry seconded the motion. All board members were in favor.

Minutes Submitted by Laura Leister
Secretary, Soulard Community Improvement District



Laura Leister

4/3/23

Date