

SOULARD COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE BOARD OF DIRECTORS' MEETING
MAY 4, 2020

I. CALL TO ORDER

The meeting was called to order at 5:35 P.M. at 1911 S. 12th St., St. Louis, Missouri.

II. ROLL CALL

Due to the coronavirus regulations Terry Hoffman and Phyllis Young were present at 1911 S. 12th . Other members attended by a conference call. In addition to Terry and Phyllis, John Durnell and Stephen Hale responded to the roll call by phone. A quorum was present.

Lisa Otke of St. Louis Development Corporation was also participating through the conference call.

III. COMMENTS FROM MEMBERS OF THE PUBLIC

NONE

IV. APPROVAL OF MINUTES

Stephen made a motion to approve the minutes of the April 6, 2020 CID Board meeting as presented. John seconded the motion. The minutes were approved by a unanimous vote.

Julie Price joined the meeting by phone.

V. OPEN AND UNFINISHED BUSINESS

1. Income Statement: While we received \$34,867 from the state, after they were informed that a number of businesses from whom the CID tax was collected are not in the district, an analysis showed that we received approximately \$23,000 more than we should have. That amount will be subtracted from our future payments so that we do not return the \$23,000 from our bank account. March and April collections appear to be near \$70,000 in total. The \$23,000 will be deducted from that amount.

Terry provided a list of businesses that we have on our list but DOR has been unable to find in any records. He asked Board Members to provide any information they might have to help identify these for future CID collections.

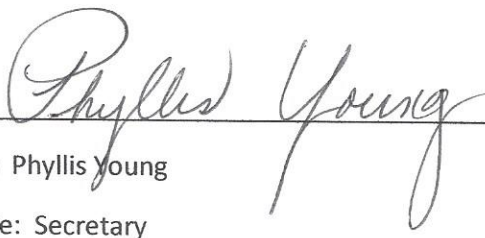
2. Fiscal Year: Terry informed the Board that our fiscal year runs from July through June. We are required to send to the City a budget for the coming year. As a result Terry has developed a draft of a budget based on the limited information that we have at this time about tax collections and projections of expenses. We talked about priorities and about expenses. Based on that conversation Terry will formalize a budget, and the Board will meet on Monday, May 18th to approve the 2021 budget for submission to the City and State by the deadline.
3. Nomination and Disclosure Forms: Nomination and Disclosure Forms for the Mayor's Office are due. Terry has everyone's with the exception of Luke, and he will get with Luke to complete the process.
4. Conflict of Interest: Husch, our attorneys, are drafting a resolution to be included in CID by-laws for our approval.
5. E-Mail Set-up: Each board member has received a new e-mail with a password so that all communication between members can be followed through these addresses. After a test mail on May 5th all communication regarding the CID will go to these addresses.
6. Website Development: Trifecta will have a mock-up of our revised site in 2 weeks. It will provide easy access to public notices and other information for residents.
7. Short term spending: Board members had submitted ideas regarding short term spending to Terry. Each member present explained the ideas each had included in the list. Stephen and Julie will take the lists and attempt to make them more concise so that further discussion can occur. At our next monthly meeting we will attempt to prioritize them.

VI. MOTION TO ADJOURN

A motion for adjournment was made by Terry and seconded by Stephen. The motion passed unanimously on a roll call vote.

The next regular meeting of the Board will be Monday, June 1st at 5:30 P.M. at Soulard Station, 1911 S. 12th St.

SOULARD COMMUNITY IMPROVEMENT DISTRICT



By: Phyllis Young
Title: Secretary