

**Soulard Community Improvement District
Special Board Meeting Minutes
Tuesday, October 2, 2024**

Location: Zoom
Call to Order: Terry called the meeting to order at 4:45 pm
Adjourn: 5:00 pm

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

Commissioners Absent: None

There was a Quorum Yes

Guests in Attendance: None

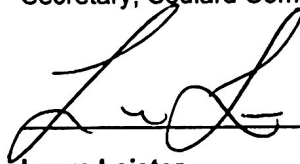
• **Chairman's Report**

- Terry presented Resolution No. 2025-03, "A Resolution of the Soulard Community Improvement District Authorizing the Chairman of the Board of Directors to Sign the Petition to Amend the Petition to Establish a Community Improvement District and Consenting to the Addition of Property to the District."
 - The Resolution, in pertinent part, authorizes the Chairman of the Board to consent to adding additional property to the CID.
- A motion to approve Resolution 2025-03, "A Resolution of the Soulard Community Improvement District Authorizing the Chairman of the Board of Directors to Sign the Petition to Amend the Petition to Establish a Community Improvement District and Consenting to the Addition of Property to the District" was made by Luke. Mary seconded. All board members in attendance approved.

• **Adjournment**

- There being no further business. Mary moved that the Board adjourn until the next meeting. Phyllis seconded the motion. All board members present were in favor.

Minutes Submitted by Laura Leister
Secretary, Soulard Community Improvement District



Laura Leister

10/14/2024

Date