EAST LOOP COMMUNITY IMPROVEMENT DISTRICT
Board of Directors
Meeting Minutes
Thursday, August 18, 2022, AT 10 AM

1. **OPENING:** Board President Dave Mastin opened the meeting at 10 AM with introductions of board members. There was a quorum of the board with all board members present: Joe Edwards, John Langa, Dave Mastin, JoAnna Schooler, Reggie Scott, Tameka Stigers, and Qui Tran. Others in attendance included: Alderwoman Shameem Clark Hubbard, Allision and Rolanda Carson (AAA Fish House), Karen Wiley (Vails Brothers and newly appointed board member), Rob Klahr (Armstrong Teasdale), and Rachelle L'Ecuyer (Delmar Loop/East Loop CID).

2. **OLD BUSINESS**

APPROVAL OF THE MINUTES OF THE DISTRICT'S QUARTERLY BOARD OF DIRECTORS MEETING HELD THURSDAY, JUNE 16, 2021. A motion was made to approve the minutes as submitted by Joe Edwards and seconded by Qui Tran. All were in favor and the motion was approved.

3. **PUBLIC COMMENTS – COMMENTS BY ANYONE OTHER THAN BOARD MEMBERS ARE WELCOME AT THIS TIME.** Tameka Stigers requested that the board support the Back-to-School hair cut event with a donation of $500 in school supplies. A motion was made to move the vote for this request to New Business before the Closed Session by John Langa and seconded by JoAnna Schooler. All were in favor and the motion was approved.

4. **NEW BUSINESS**

    A. **REPORT BY THE NOMINATING COMMITTEE:** John Langa, nominating committee chair, reported that the committed met on August 16 to make recommendations to the board for board appointments. The three board members whose terms were up were JoAnna Schooler, Tameka Stigers, and Qui Tran. The committee recommended renewing the terms of JoAnna Schooler and Qui Tran and further recommended to appoint Karen Wiley Vails to the board. Of note, JoAnna Schooler and Qui Tran will serve four-year terms and Karen Wiley Vails will serve a two-year term.

    B. **APPOINTMENT AND INSTALLATION OF DIRECTORS TO SERVE AS SUCCESSORS TO JOANNA SCHOOLER, TAMEKA STIGERS AND QUI TRAN, WHOSE TERMS EXPIRED AUGUST 14, 2022:** A motion to appoint JoAnna Schooler, Qui Tran, and Karen Wiley Vails was made by Joe Edwards and seconded by Reggie Scott. All were in favor and the motion was approved.

    C. **SECURITY UPDATE:** The security meeting was held on August 17th via Zoom and the presentation was shared with the board. An update was not provided at the meeting.

    D. **NEW BUSINESS:** A motion to support the Back-to-School hair cut event by Delmar Salons for reimbursement of $500 specifically for school supplies (backpacks, pens, pencils) with an itemized receipt provided (and leftover supplies will be donated to Hamilton School) was made by John Langa and seconded by Qui Tran. All were in favor and the motion was approved.

    E. **A RESOLUTION OF THE EAST LOOP COMMUNITY IMPROVEMENT DISTRICT AUTHORIZING THE DISTRICT TO LEVY THE ANNUAL INSTALLMENT OF THE SPECIAL ASSESSMENT AUTHORIZED BY RESOLUTION NO. 16-003; APPROVING THE SPECIAL ASSESSMENT TAX ROLL FOR THE YEAR ENDING DECEMBER 31, 2022; AUTHORIZING AND DIRECTING A COPY OF THIS RESOLUTION TO BE FILED WITH THE CITY OF ST. LOUIS, MISSOURI; AND**

AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH: A motion to approve the resolution was made by Joe Edwards and seconded John Langa. All were in favor and the motion was approved.

F. **REPORT BY EXECUTIVE DIRECTOR:** Rachelle L'Ecuyer provided highlights from her report including the new businesses opening. Kingside Diner Express opened in August and a new Mexican restaurant is in the works.

5. **VOTE TO CLOSE A PORTION OF THE MEETING PURSUANT TO SECTION 610.021(3) OF THE REVISED STATUTES OF MISSOURI, AS AMENDED TO DISCUSS PERSONNEL MATTERS:** A motion was made to approve a closed session by Joe Edwards and seconded by Qui Tran. All were in favor and the motion was approved.

6. **ADJOURNMENT:** The meeting came out of closed session at 11:15 AM and a motion was made to adjourn the meeting by JoAnna Schooler and seconded by Reggie Scott. All were in favor and the meeting adjourned.

By: *Rachelle L'Ecuyer*

(Name & Title) Rachelle L'Ecuyer, Executive Director