



DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT

**Downtown St. Louis Community Improvement District  
Meeting of the Board of Directors  
Tuesday, March 19, 2024  
Noon – 1:30 p.m.**

**Zoom Video Conference:**

<https://us02web.zoom.us/j/87877045934?pwd=WFZEclF6bGNXUJJaellNbnYrTkMxUT09>

I.	<b>Call to Order</b>	Nick Garzia	Noon
II.	<b>Public Comment Period</b>	Nick Garzia	12:00 – 12:05
III.	<p><b>Consent Agenda:</b>  <i>All matters listed under “Consent Agenda” are considered to be routine or noncontroversial by the Board of Directors and will be acted upon without discussion. Prior to the vote on the Consent Agenda, the Chair will ask if any member of the Board of Directors wishes to move an item off the Consent Agenda for discussion, and it will be considered individually. The Chair will then ask for a motion for final approval of all items remaining on the Consent Agenda, without discussion, followed by a second and a vote.</i></p> <ul style="list-style-type: none"> <li>• <b>Meeting Minutes: January 16, 2024</b></li> <li>• <b>Financials: December 31, 2023 and January 31, 2024</b></li> </ul>	Nick Garzia	12:05 – 12:10
IV.	<p><b>Items Removed from the Consent Agenda (if any)</b>  <i>Any items previously removed from the Consent Agenda will be individually voted on and discussed.</i></p>		
V.	<p><b>Executive Committee Update</b></p> <ul style="list-style-type: none"> <li>• <b>Reminder - Director Nominations</b></li> </ul>	Nick Garzia	12:10 – 12:20
VI.	<p><b>Executive Director Update</b></p> <ul style="list-style-type: none"> <li>• <b>Behavioral Health Response (BHR) Presentation</b></li> <li>• <b>CID Initiatives</b></li> <li>• <b>Highway and Graffiti Clean-up</b></li> <li>• <b>CID Office Lease - Resolution</b></li> </ul>	Kelli McCrary / Felicia Spratt (BHR)	12:20 – 12:45
VII.	<b>CID Safety Matters</b>	Major Benoist	12:45 – 12:55
VIII.	<b>Downtown Security Operations Center (SOC) Update</b>	Kurt Weigle	12:55 – 1:00
IX.	<b>Executive Session: Legal (if needed)</b>	Nick Garzia	1:00 – 1:25
X.	<b>Closing Remarks &amp; Adjournment</b>	Nick Garzia	1:25 – 1:30

Note: Times are approximate and subject to change.