

Cherokee Street Community Improvement District

Meeting of the Board of Directors

March, 13th 10:00 a.m.

Nebula, 3407 S. Jefferson

Board Members in Attendance: Kaveh, Mark, John, Jason, Rebecca, Will L, Mike, Justin, Will P.

Non Board Members in Attendance: Anne McCullough, Carlos Restrepo, Dasia Vance

MEETING MINUTES

1. Call to Order – Meeting Called to Order at 10:09am
2. Approval of February Meeting Minutes – Mark motions, Rebecca seconds, all in favor, none opposed
3. Consideration of Resolutions – no resolutions
4. Financial Report; Anne reviews disbursements received this far, totaling \$46,738.66, Anne spent \$379.on mailing out CID community surveys. Anne will set up online banking so Rebecca can begin bookkeeping.
5. Request for Proposals (RFP)
 - a. General Counsel & Legal Services – The Board reviewed and approved RFP, Anne will send out in next couple of days and will create a separate page for RFPs on CID website.
6. Administrator's Report – Planning for Strategic Meeting, Anne asks Board what they would like to address at the meeting. The Board would like to discuss annual events, setting committees, Budge a breakdown of Administrator's position and responsibilities and an Organizational Chart
7. Public Comment
8. Other Matters to Come Before the Board
9. Adjournment

Adjourned 10:36

This meeting is open to the public; however, that a portion of the meeting may be closed to discuss legal, real estate and/or personnel matters as provided by Sections 610.021(1), (2) and/or (3), RSMo. Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Anne McCullough, 3407 S. Jefferson, St. Louis, MO, 314.304.0932, anne@cherokeestreet.com