

## **July 18th, PUBLIC MEETING MINUTES**

CALL TO ORDER: 5:38

**Board Members in attendance at July Public Meeting (July 18th, Artist Art):** Kaveh Razani, Ron Strawbridge, Jason Deem, Jessica Douglass, Mike Glodeck, Justin Harris, Mark Nevelow, Kate Burrus

REVIEW OF JUNE MINUTES: Kaveh motions, Jessica seconds, all in favor, none opposed.

**Kaveh Razani announces his stepping down as Chairman/President** of the CID Board of Directors. Ron Strawbridge has been appointed and will begin his term in September.

### **Lisa Otke**

The SLDC is seeking an environmental specialist to process the facade program.

**Kaveh Razani and Jason Deem discuss protocol for CID Public Meetings.** The Board of Directors will be issuing text for each meeting moving forward. Deem describes the proper protocol on the process of how public meeting 'votes' for letters of support. If these requests are for financial support or funding, if the board does not meet quorum, then a decision can not be made until the board meets quorum.

**Francis Rodriguez and Joe Timm** are requesting a letter of support for a Medical marijuana dispensary on Cherokee Street. They have signed a lease in order to apply for dispensary license (2729 Cherokee Street). Jessica Douglass motions to approve, Kaveh seconds, 38 approved, none opposed.

### **BRENNAN ENGLAND - ST. LOUIS CANNABIS CLUB**

Discusses private cannabis consumption. "An integral resource for the market." Opening COLA - a membership-based club only available to medical marijuana card holders. This is NOT a dispensary. #greenlightdistrictSTL

**JOSHUA LOYAL & COURTENEY SLAYER** are requesting a letter of support for a Medical Marijuana Dispensary, Jessica Douglass motions for, Ron seconds, 38 FAVOR, none opposed.

### **EXECUTIVE DIRECTOR POSITION**

Ron Strawbridge announces the appointing of an Executive Director for the CID. The onboarding process is being planned, and the new E.D. will be announced in the August public meeting.

### **PUBLIC SAFETY COMMITTEE**

Ameren lighting update and secondary officers update by Mark Nevelow.

Secondary officers

Security camera (seeking if there can be financial support from the city)

### **BEAUTIFICATION COMMITTEE**

PLANTER DAY JULY 22nd 11AM at Flowers and Weeds (refreshing all planters with summer plants/flowers) Announces a possible Missouri Native Walking Tour for Cherokee Street!

ADJOURNED: 6:37PM