MEETING OF THE U CITY LOOP SPECIAL BUSINESS DISTRICT (Board Meeting)

VIA

VIDEOCONFERENCE

Tuesday, September 8, 2020, 10:00 a.m.

IMPROTANT NOTICE REGARDING PUBLIC ACCESS TO THE LSBD MEETING & PARTICIPATION

Observe and/or Listen to the Meeting (your options to join the meeting are below):

Webinar via the link below:

https://us02web.zoom.us/j/87212222994?pwd=T3lLZ25wcmZ5cHlac1BlelpvaGU3dz09

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International numbers available: https://us02web.zoom.us/u/kb4VOL0bST

Citizen Participation

Those who wish to provide a comment during the "Public Comment" portions of the agenda may provide written comments or request video participation invites to the Director of Planning & Development ahead of the meeting. Please specify which portion of the agenda you wish to comment.

ALL written comments or video participation invites must be received <u>no later than 8:00 a.m. the day of the meeting</u>. Comments may be sent via email to: ccross@ucitymo.org or mailed to the City Hall – 6801 Delmar Blvd. – Attention Clifford Cross, Director of Planning & Development. Such comments will be provided to the LSBD prior to the meeting. Comments will be made a part of the official record and made accessible to the public online following the meeting.

Please note, when submitting your comments or invites, a name must be provided. Please also note if your comment is on an agenda or non-agenda item, and a name is not provided, the provided comment will not be recorded in the official record. An e-mail address is also required to receive a virtual invite to the meeting.

The Board apologizes for any inconvenience the meeting format change may pose to individuals, but it is extremely important that extra measures be taken to protect employees, residents, business owners, board/commission members and elected officials during these challenging times.

AGENDA

U City Loop Special Business District Board Meeting Tuesday, September 8, 2020, 10:00 a.m.

- 1. Call to order and Introductions
- Announcements: Next Meeting, Tues., September 8, 2020 at 10:00 am
 Vintage Vinyl PBS, KETC, channel 9, 8:00 pm tonight
- 3. Approval of Minutes N/A
- 4. Public Comments (Limited to 3 minutes)
- 5. Discussion
 - a. City Hall updates/general news Cliff Cross and/or Jenny Wendt
 - b. Activities Committee Report Michael Alter, Wendy Harris, Dan Wald, Tom Schmidt
 - c. Security update Capt. Fredrick Lemons
- 6. Old Business
 - a. Administrative support position and RFPs
- 7. New Business
 - a. Explore St. Louis partnership fees/support in COVID year
- 8. Reports
 - a. Lighting update (Randy Burkett contract) Steve Stone and Joe
 - b. Loop in the News Joe Edwards
- 9. Closed Session (if necessary) pursuant to Missouri Sunshine Law Sections 610.021 (1) and (3) in order to conduct confidential, attorney-client privileged discussions regarding personnel, contractual and financial strategies.
- 10. Adjournment