## **MINUTES**

## SPECIAL CALLED MEETING AGENDA U CITY LOOP SPECIAL BUSINESS DISTRICT BOARD MEETING

## VIA VIDEOCONFERENCE Friday, September 15, 2023 at 11:00 a.m.

**Attending Board Members:** Derek Deaver, Michael Alter, Mary Gorman, Dan Wald and Mohammed Qadadeh.

Absent Board Member(s): Cindy Lieberman.

**Others in Attendance:** Deputy City Manager Brooke Smith, Economic Development Specialist Montez Miles, Jessica Bueler, Ryan Griffore, Peat Wollaeger, and Joe Edwards.

- 1. Call to Order: The meeting began at 11:03 a.m. with a quorum.
- 2. Public Comments: Joe Edwards complimented Dan Wald on the installation of a new neon sign and shared details of the 51<sup>st</sup> Annual Blueberry Hill Dart Tournament. Mr. Edwards asked why the previous LSBD Board meeting had to be rescheduled. Dan Wald indicated there were not enough board members to hold the meeting therefore it was rescheduled.
- **3. Approval of the Minutes:** A motion was made by Mary Gorman to approve the September 1, 2023, Special Called LSBD Board meeting minutes. Dan Wald seconded the motion. Without further discussion, the Special Called LSBD Board Meeting Minutes for September 1, 2023 were unanimously approved.
- 4. Expanded Outdoor Dining: Chairman Derek Deaver shared a brief overview of the Expanded Outdoor Dining policy that the LSBD will present to University City Council and called for a vote. A motion was made by Mary Gorman to approve the Expanded Outdoor Dining Policy to be submitted to University City Council for a study session. Derek Deaver seconded the motion. Without further discussion, the Expanded Outdoor Dining Policy to be submitted to University City Council for a study session was unanimously approved.
- 5. Graffiti Removal & Power Washing: Economic Development Specialist Montez Miles indicated that the city has hired Dr. Wash Wizard to start the power washing and to clean off the graffiti in the Loop which will recur monthly.
- 6. Loop Mural Festival: Peat Wollaeger introduced himself to the LSBD Board and gave a brief overview of his art projects both locally and nationwide and why he feels the Loop is the perfect location to rebrand as an Art District. Mr. Wollaeger shared his vision for the Loop Wallz Mural Festival and other options to create a more vibrant and colorful area by painting the electrical boxes,

vacant storefront windows, and existing bicycle racks.

7. Old Business: There was no old business to discuss.

**8. New Business:** There was no new business to discuss.

**9. Public Comments:** There were no public comments.

10. Closed Session: N/A

11. Adjournment: The LSBD board meeting concluded at 11:30 a.m.

**Announcements:** Jessica Bueler announced that the next LSBD board meeting will be held at the University City Library on Tuesday, October 10, 2023, at 9:00am. If you have any business events, sales, promotions, please email <a href="mailto:jessica@visittheloop.com">jessica@visittheloop.com</a> to be included on the website, social media postings, and weekly email blasts.