

MINUTES
SPECIAL CALLED MEETING AGENDA
U CITY LOOP SPECIAL BUSINESS DISTRICT BOARD
MEETING
VIA VIDEOCONFERENCE
Tuesday, April 2, 2024 at 9:00 a.m.

Attending Board Members: Derek Deaver, Max Sassouni, Michael Alter, Renau Bozarth, and Mary Gorman.

Absent Board Member(s): Dan Wald

Others in Attendance: N/A

Call to Order: The meeting began at 9:01 a.m. with a quorum.

Public Comments: There were no public comments.

Reallocation of Funds to Mural Festival: Jessica Bueler provided an overview of the request for reallocation of previously approved EDRST funds from previous events that could not be used because the LSBSD's cash-flow problem, to no be reallocated to the Loop Mural Festival.

Michael Alter asked if the Chuck Berry mural would be painted over, and Jessica Bueler indicated that it would remain. Max Sassouni expressed interest in having his building painted at a future festival.

Mary Gorman made a motion to reallocate the EDRST funds that were not used from previous events to the Loop Mural Festival. Max Sassouni seconded the motion. With no further discussion, the motion carries unanimously.

Request Carryover of EDRST Funds into FY '25: Jessica Bueler provided an update on the nine EDRST applications that were submitted by the LSBSD for the fiscal year 2024 between July 1, 2023 to June 30, 2024 to University City, and that they have been passed. Ms. Bueler informed the LSBSD board that the EDRST funds would need to be spent before the end of the fiscal year 2024, unless a vote to request a carryover into fiscal year 2025 took place.

Michael Alter made a motion to carryover the EDRST funds approved for fiscal year 2024 into fiscal year 2025. Derek Deaver seconded the motion. With no further discussion, the motion carries unanimously.

Chairman Derek Deaver stated that University City was going to help fund the Loop Special Business District to assist with the LSBSD boards cash-flow issues.

Jessica Bueler presented the plans for a Juneteenth race that would extend for 5 miles down Delmar through the Delmar Maker District, East Loop CID, and University City Loop, and requested that the LSBSD board grant approval for the

street to be temporarily closed from 6am – 10am during the race along with the Tivoli Parking lot. Michael Alter expressed his support for this event and the collaboration with the three business districts.

Michael Alter made a motion to approve the Saturday Juneteenth Delmar Loop race-route street closure in University City and collaboration with the Delmar Maker District and East Loop CID. Derek Deaver seconded the motion. Without further discussion, the motion carries unanimously.

Closed Session: N/A

Adjournment: The LSBD board meeting concluded at 9:15 a.m.