

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

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

Absent Board Member(s): Dan Wald.

Others in Attendance: N/A

Call to Order: The meeting began at 8:34 a.m. with a quorum.

Public Comments: There were no public comments.

Funding Agreement: Chairman Derek Deaver provided an overview of the funding agreement sent from University City to the Loop Special Business District. The LSBDB Board collectively agreed that efforts should be made to becoming a Community Improvement District.

Dan Wald made a motion to pass the Funding Agreement. Renau Bozarth seconded the motion. Without further discussion, the motion passes unanimously.

Mary Gorman asked about the trees being planted along Delmar and Chairman Derek Deaver stated that the EDRST request is with U City in Bloom and that he expects this to be completed in September.

Closed Session: N/A

Adjournment: The LSBDB board meeting concluded at 8:41 a.m.