

MINUTES
SPECIAL CALLED MEETING AGENDA
U CITY LOOP SPECIAL BUSINESS DISTRICT BOARD
MEETING
VIA VIDEOCONFERENCE
Friday, August 23, 2024 at 9:00 a.m.

Attending Board Members: Derek Deaver, Dan Wald, Renau Bozarth, Michael Alter, and Mary Gorman.

Absent Board Member(s): Max Sassouni

Others in Attendance: Deputy City Manager Brooke Smith, Captain Dana Morley, Jessica Bueler, Ryan Griffore, Joe Edwards, and John Grizzell.

1. **Call to Order:** The meeting began at 9:03 a.m. with a quorum.
2. **Public Comments:** Joe Edwards inquired about Chairman Derek Deaver's position on the LSBDB board. Chairman Deaver indicated this was his last LSBDB Board meeting and that he would be stepping down as the Chairman. Mr. Edwards asked for an update on the repair of the Walk-of-Fame stars. Jessica Bueler indicated that EDRST funds were approved and that those funds have been moved into fiscal year 2025. Dan Wald asked Mr. Edwards to obtain a bid from the previous companies that have repaired the Walk-of-Fame stars.
3. **EDRST Events Line-item Budget:** Jessica Bueler shared the EDRST Event Line Item Budget outlining the four proposed events with the LSBDB Board and those in attendance indicating an amount of \$275,000 being allocated from the EDRST Board.

Mary Gorman made a motion to approve the EDRST line-Item Budget for fiscal year 2025. Dan Wald seconded the motion. With no further discussion, the motion to approve the EDRST line-item Budget for fiscal year 2025 carries.

4. **Closed Session:** N/A

5. **Adjournment:** The LSBDB board meeting concluded at 9:24 a.m.

Announcements: Jessica Bueler announced that the next LSBDB board meeting will be held at the University City Library on Tuesday, September 10, 2024, at 9:00am. If you have any business events, sales, promotions, please email jessica@visittheloop.com to be included on the website, social media postings, and weekly email blasts.