



**EUCLID
SOUTH**
COMMUNITY IMPROVEMENT DISTRICT

Euclid South CID Board of Directors Meeting

TO BE HELD

January 25, 2018- 2:00pm

**at 4512 Manchester Avenue, #100
St. Louis, MO 63110**

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on January 25, 2018 at 2:00pm at 4512 Manchester, #100, St. Louis, MO, 63110, the Euclid South Community Improvement District (the "District") will hold a **Board of Directors** meeting to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Call to Order
2. Approval of November Minutes
3. Chair's Report & Announcement of the Order of Business
4. Public Comments & Questions (5 minute limit per speaker)
5. Project Reports
 - a. Finance
 - i. Funding Agreement with CWE South SBD
 - b. Safety & Security
 - c. Marketing
 - d. Parking
 - i. Jared Boyd, City of St. Louis Treasurer's Office
 - e. Public Maintenance
 - f. Public Infrastructure
 - i. Street Furniture Plan
 - ii. Streetscape Plan
6. Other Business
 - a. Open Board Seats
7. Adjournment

This meeting is open to the public; provided, however, that a portion of the meeting may be closed to discuss legal, real estate and/or personnel matters as provided by Sections 610.021(1), (2) and/or (3), RSMo.

Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Park Central Development, 4512 Manchester #100, St. Louis, 63110, (314)535-5311.

DATE POSTED: 1-23-18