

Euclid South

Community Improvement District

4512 MANCHESTER AVENUE, SUITE 100
SAINT LOUIS, MISSOURI 63110.2100
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Euclid South CID Board of Directors Meeting

TO BE HELD

January 26, 2017- 2:00pm

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

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on January 26, 2017 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. CID Credit Card
 - ii. RFP for Audit Services
 - b. Marketing
 - i. Window Walk Recap
 - ii. Holiday Decorations
 - c. Parking
 - i. Enterprise Car Share
 - d. Public Maintenance
 - e. Safety & Security
 - f. Public Infrastructure
 - i. Way Finder Signs
 - ii. RFP for Streetscape Plan
6. Other Business
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.

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