Euclid South Community Improvement District 4512 MANCHESTER AVENUE, SUITE 100 SAINT LOUIS, MISSOURI 63110.2100 O 314.535.5311 F 314.531.1894

MEETING of the BOARD of DIRECTORS of the THE EUCLID SOUTH COMMUNITY IMPROVEMENT DISTRICT Thursday, May 19, 2016

2:30 p.m.

- I. Call to Order
- II. Administration
 - A. Minutes (03.17.2016)
 - B. Financial Reports
 - C. 2016-17 Proposed Budget
 - D. Board Membership: property owner
- III. Committee Membership & Reports
 - A. Marketing & Special Events
 - 1. Social Media
 - 2. Event Planning
 - B. Parking: Enterprise CarShare
 - C. Public Services (cleaning & landscaping): Plantings
 - D. Safety & Security, Update
 - E. Infrastructure Update, Euclid Streetscape 2015-16
 - F. Executive / Finance
- IV. New Business
- V. Old Business
- VI. Other Matters to Come Before the Board: Annual meeting September 15 (election of officers)
- VII. Adjournment

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This meeting is open to the public; 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 Ave., #100, St. Louis, MO 63110, (314) 535-5311.