



EUCLID SOUTH

COMMUNITY IMPROVEMENT DISTRICT

Board of Directors Meeting

November 15th, 2018

1:30pm

ORDER OF BUSINESS

1. Project Reports

1. Safety & Security
 1. CWE NSI
 2. The City's Finest
2. Finance
3. Marketing
 1. Euclid North Marketing Coordination- Kate Haher
4. Parking
5. Public Maintenance
6. Public Infrastructure

2. Other Business

1. Euclid Redevelopment Letter
2. Annual Report

SAFETY & SECURITY

- **Report From CWE NSI**
 - Review of Crime Statistics
- **Report from The City's Finest**

Finance

- **Review Financial Documents**
 - Balance Sheet
 - P & L
- **Report on Sales Tax Collections**

	2017	2018	Variance ('17 to '18)
November	\$16,921.93	\$28,356.53	\$11,434.60
YTD	\$350,167.44	\$432,334.70	\$82,167.26

Public Infrastructure

Materials and scope of the project:

- **Base bid:**
 - **Sidewalks** – Meramec exposed aggregate
 - **On street Parking** – asphalt
 - **Curbs** – curb and gutter
 - **Street Trees** – cast iron tree grates in 4' x 24' sections with 2 street trees in each section
 - **Lighting** – new granitoid poles to match recent new projects with LED fixture
 - **Electrical** – street lighting electrical and conduit for future power to wayfinding sign/kiosk
 - **ADA Ramps on Laclede** – three locations. Design per PowerPoint presentation. Design to have brick veneer - CONFIRM
 - **Concrete Crosswalk** – at Buckingham alley only
 - **Bronze Street Signs** – Located at Lindell and Laclede
 - **Striping** – on street parking spaces and continental striping for two cross walks
 - **Pay station** – new number posts and locations for pay stations
- **By Euclid CID:**
 - **Street Furniture**
 - **Outdoor Dining Enclosures**
- **Future:**
 - **Brick Paver Crosswalk** – Can be constructed at a later phase when all four corners of the Euclid/Lindell intersections are completed.



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Next Board Meeting
January 17th, 2018
1:30pm