

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

May 18, 2017- 2:00pm

at **4512 Manchester Avenue, #100**

St. Louis, MO 63110

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on May 18, 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 March 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. Balance Sheet/Budget Performance
 - ii. Audit RFP
 - iii. PCD Administrative Contract
 - iv. 2017-18 Budget
 - b. Safety & Security
 - i. Neighborhood Security Initiative
 - c. Marketing
 - d. Parking
 - e. Public Maintenance
 - i. Street Cleaning RFP
 - ii. ADA Ramp RFP
 - f. Public Infrastructure
 - i. Way Finder Signs
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.

DATE POSTED: 5-16-17