MEETING OF THE U CITY LOOP SPECIAL BUSINESS DISTRICT
(Board Meeting)
VIA
VIDEOCONFERENCE
Tuesday, October 13, 2020 at 10:00 a.m.

IMPROTANT NOTICE REGARDING PUBLIC ACCESS TO THE LSBD MEETING & PARTICIPATION

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Citizen Participation

Those who wish to provide a comment during the "Public Comment" portions of the agenda may provide written comments or request video participation invites to the Director of Planning & Development ahead of the meeting. Please specify which portion of the agenda you wish to comment.

ALL written comments or video participation invites must be received **no later than 8:00 a.m. the day of the meeting**. Comments may be sent via email to: ccross@ucitymo.org or mailed to the City Hall – 6801 Delmar Blvd. – Attention Clifford Cross, Director of Planning & Development. Such comments will be provided to the LSBD prior to the meeting. Comments will be made a part of the official record and made accessible to the public online following the meeting.

Please note, when submitting your comments or invites, **a name must be provided**. Please also note if your comment is on an agenda or non-agenda item, and a name is not provided, the provided comment will not be recorded in the official record. An e-mail address is also required to receive a virtual invite to the meeting.

The Board apologizes for any inconvenience the meeting format change may pose to individuals, but it is extremely important that extra measures be taken to protect employees, residents, business owners, board/commission members and elected officials during these challenging times.

AGENDA

U City Loop Special Business District Board Meeting
Tuesday, October 13, 2020, 10:00 a.m.

1. Call to order and Introductions

2. Announcements: Next Meeting, Tues., November 10, 2020 at 10:00 am

   General Announcements

3. Approval of Minutes N/A
4. Public Comments – (Limited to 3 minutes)
5. Discussion
   a. City Hall updates/general news – Cliff Cross and/or Jenny Wendt
      Re: meetings, marketing, communications (entire Loop, etc.)

   b. Activities Committee Report – Michael Alter, Wendy Harris, Dan Wald
      Drive-In Movie wrap-up report
      Leland closures on Saturdays report
      Parking Space Dining Update
      Holidays (including Small Business Saturday)
      Loop Ice Carnival (Jan. 2021)

   c. Security update – Capt. Frederick Lemons and/or Capt. Dana Morley

   d. Board vacancies/upcoming appointments/procedures

6. Old Business

7. New Business
   a. ACTION ITEM: Consideration of a contract for services between the City of University City and the Loop Special Business District – John Mulligan

   b. ACTION ITEM: Approval for submitting SUP to close Delmar

8. Reports

   a. Holiday Lights Update – Joe Edwards

   b. Loop in the News – Joe

9. Closed Session (if necessary) pursuant to Missouri Sunshine Law Sections 610.021 (1) and (3) in order to conduct confidential, attorney-client privileged discussions regarding personnel, contractual and financial strategies.

10. Adjournment