

**MEETING OF THE U CITY LOOP SPECIAL BUSINESS DISTRICT
(Board Meeting)
VIA
VIDEOCONFERENCE
Tuesday, November 10, 2020, 10:00am**

IMPROTANT NOTICE REGARDING PUBLIC ACCESS TO THE LSBD MEETING & PARTICIPATION

Observe and/or Listen to the Meeting (your options to join the meeting are below):

Webinar via the link below:

<https://us02web.zoom.us/j/87212222994?pwd=T3lLZ25wcmZ5cHlac1BlelpvaGU3dz09>

Passcode: 406709

Audio Only Call:

Or iPhone one-tap :

US: +13017158592,,87212222994#,,,,,0#,,406709# or +13126266799,,87212222994#,,,,,0#,,406709#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 872 1222 2994

Passcode: 406709

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, November 10, 2020, 10:00am

1. Call to order and Introductions
2. Announcements: Next Meeting, Tues., December 8, 2020 at 10:00 am
General Announcements
3. Approval of Minutes of previous meetings
4. Public Comments – (Limited to 3 minutes)
5. Discussion
 - a. Security update – Capt. Frederick Lemons and/or Capt. Dana Morley
 - b. City Hall updates/general news – Cliff Cross and/or Jenny Wendt
 - c. Free Speech Zone update – John Mulligan
 - d. Activities Committee Report – Michael Alter, Wendy Harris, Dan Wald
 - o Drive-In Movie wrap-up report
 - o Leland closures on Saturdays report
 - o Parking Space Dining Update
 - o Halloween Event
 - o Small Business Saturday
 - o Loop Ice Carnival Jan. 2021
 - e. Holiday Lights and Illuminated Loop Directories updates – Joe Edwards
 - f. Strategic Plan update – Joe
 - g. Gift Cards
 - h. Board vacancies/upcoming appointments/procedures
6. Old Business
 - a. Administrative support position. Hiring someone to provide minutes, annual report, analyze annual insurance proposals, finances. U. City Council approved.
7. New Business
8. 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.
9. Adjournment