## Downtown Springfield Community Improvement District Meeting August 9, 2023

\*\*\*\*\*\*\*\*\*\* 8:00 am \*\*\*\*\*\*\*\*

Councilman Denny Whayne Conference Room Busch Building 4<sup>th</sup> Floor

## FY 2023- 2024 Meetings to Date:

Paula Adams
Chris Ball
Mack Musgrave
Michelle Billionis
Steve Eudaly
Dick Scott
Brett Foster
Dan Griffin
Allen Kunkel
Lori Lampert
Mack Musgrave
Jeff Schrag
Dick Scott
Eleanor Taylor
Craig Wagoner
Andrew Wells
Bruce Adib-Yazdi

Agenda

**Information** Welcome – Craig Wagoner

Agenda Call to Order

**Information** Comments from the Public

Information Safety & Security Update – Officer Scott Wallace

Action Approval of June 14, 2023 meeting minutes – Craig Wagoner

Action Approval of June and July Financial Statements – Craig Wagoner

Action Building Loan Discussion - Craig Wagoner

**Information** Update on 300 South Ave Pop-Up Park – Brian Ussery

Information/Action Parking & Maintenance Committee – Bruce Adib-Yazdi, Dick Scott

Safety & Security Committee – Craig Wagoner
August 4 First Friday Artwalk
August 10 – 12 Rt. 66 Festival

Visit www.itsalldowntown.com Calendar for a list of August events

Image Enhancement Committee - Paula Adams

**Information** CID Update – Barb Baker

Other:

Closed session for the purpose of confidential and privileged communications between a governmental body or its representatives and its attorney relating to legal action, causes of action or litigation involving the public governmental body and confidential and privileged communications with the attorney for the CID Board pursuant to Section 610.021(1), Revised Statutes of Missouri.

Closed session for the purpose of leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration for the CID Board pursuant to Section 610.021 (2), Revised Statues of Missouri in accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.