

LOCUST CENTRAL BUSINESS DISTRICT

Minutes of the Meeting of July 16, 2018

Board of Commissioners Present:

John Hayden
Daffney Moore
Jared Opsal
Jennifer Pruehsner (via telephone)

Others Present:

Gery Kotthoff
Kim Sjerven
William Zorn

A special meeting of the Locust Central Business District ("LBD") was duly noticed and held on Monday, July 16, 2018 at 5:00 p.m. at the Locust Business District Office located at 3150 Locust Street, Suite 200, St. Louis, Missouri 63103.

A quorum of the Board of Commissioners being present, the meeting was called to order by Mr. Opsal at 5:05 p.m.

Consideration of Vendor Contracts

Marketing Services

Mr. Opsal called for consideration of the Letter Agreement for marketing services to be provided to the LBD by Clarion now that the Commissioners have had sufficient time to review it in light of the RFP and Clarion's response to same. The Commissioners each indicated they had time to review.

Motion 07-18-07. Upon motion of Mr. Hayden, seconded by Ms. Moore, the Board approved entering into the Letter Agreement with Clarion for the provision of Marketing Services with Commissioners Hayden, Moore, and Pruehsner voting in favor and with Mr. Opsal abstaining.

Mr. Kuttoff indicated he has a one-page document he'd like to circulate to all the Commissioners. Mr. Zorn suggested he forward same to the LBD Administrative Assistant for circulation to the Commissioners.

Landscaping Services

Mr. Opsal called for consideration the New Life Landscaping contract. Discussion of the contract and vendor ensued.

Motion 07-18-08. Upon motion of Ms. Moore, seconded by Ms. Pruehsner, the Board approved entering into the contract with New Life Landscaping for the provision of Landscaping Services with Commissioners Opsal, Moore, and Pruehsner voting in favor and with Mr. Hayden abstaining.

There being no additional business to discuss, Mr. Opsal called for a motion to adjourn. Mr. Hayden moved to adjourn, Ms. Moore seconded the motion and the Commissioners unanimously approved adjournment of the meeting at 5:21 pm.


Secretary, Board of Commissioners