

**NOTICE OF THE ANNUAL
LOOP EAST COMMUNITY IMPROVEMENT DISTRICT
2022 ANNUAL MEETING OF THE BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN THAT the Board of Directors of the Loop East Community Improvement District, pursuant to the Missouri Community Improvement District Act, Sections 67.1401 through 67.1571 of the Revised Statutes of Missouri, as amended (the “CID Act”), will hold a virtual meeting at the date, time, and place set forth below.

In light of the current public health crisis and related emergency declarations, the Board recognizes that it could be dangerous and impractical for its meetings to be physically accessible to the public in accordance with the County’s current Social Distancing requirements. The Board also recognizes the need for the public’s business to be attended to. To balance both, and in accordance with Sec. 610.020 RSMo., this meeting will not be open to in-person attendance but rather accessible by the public in real time ONLY by a video/teleconference via “Zoom” Click on or type into your internet browser the following web-link to join the meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/85702487370?from=addon>

Meeting ID: 857 0248 7370

One tap mobile

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+1 669 900 6833 US (San Jose)

Meeting ID: 857 0248 7370

Find your local number: <https://us02web.zoom.us/u/kcMNPOt7zl>

The tentative agenda for the meeting is set forth below:

**LOOP EAST COMMUNITY IMPROVEMENT DISTRICT
2022 ANNUAL MEETING OF THE BOARD OF DIRECTORS**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF THE APRIL 29, 2021 ANNUAL MEETING MINUTES
3. NEW BUSINESS
 - a. **Consideration of Resolution No. 2022-01: A RESOLUTION ELECTING A SLATE OF OFFICERS FOR THE 2022-2023 FISCAL YEAR.**
 - b. **Officers’ Oath of Office**
 - c. **Consideration of Resolution No. 2022-02: A RESOLUTION APPROVING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023;**

APPROPRIATING FUNDS PURSUANT THERETO; AND PROVIDING FURTHER AUTHORITY.

- d. Consideration of Resolution No. 2022-03: A RESOLUTION AUTHORIZING THE PREPARATION AND FILING OF AN ANNUAL REPORT WITH THE CITY CLERK/REGISTER OF THE CITY OF ST. LOUIS, MISSOURI, THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT, AND THE MISSOURI STATE AUDITOR; AND PROVIDING FURTHER AUTHORITY.**
- e. Consideration of Resolution No. 2022-04: A RESOLUTION RATIFYING ALL PRIOR ACTS DONE ON BEHALF OF THE LOOP EAST COMMUNITY IMPROVEMENT DISTRICT.**

4. ADDITIONAL MATTERS

- a. DISCUSSION OF BUILDING IMPROVEMENTS

5. ADJOURN

News media may obtain copies of this Notice by contacting John Russell, Chair of the Loop East Community Improvement District, directly or by mail at 6128 Delmar Blvd., St. Louis MO 63112 or by telephone at 314-862-6407. Assistance will be provided to any handicapped individual upon receipt of notice, twenty-four (24) hours prior to the meeting. Persons needing additional information may call the Loop East Community Improvement District at 314-863-5811.

Vanessa Cooksey, Secretary
for the Board of Directors, Loop East Community Improvement District

Posted date/time: May 9, 2022/3:15 p.m.

By: Vanessa Cooksey

CERTIFICATE REGARDING NOTICE OF MEETING

I, Vanessa Cooksey, Secretary of the Loop East Community Improvement District (the "District"), hereby state and certify that the attached notice of the 2022 Annual Meeting of the Board of Directors of the District was (1) posted at least twenty-four (24) hours prior to the meeting on a bulletin board or other prominent place at the Regional Arts Commission, 6128 Delmar Blvd., St. Louis, MO 63112, the principal office of the District, and posted on the Regional Arts Commission website, which is easily accessible to the public and clearly designated for posting notices, (2) made available at least twenty-four (24) hours prior to the commencement of the meeting to any representative of the news media who requested notice of such meeting, and (3) delivered personally, by mail, by electronic mail, or by fax to each Director at least twenty-four (24) hours prior to the meeting, as provided by sections 67.1404 through 67.1571 and Chapter 610 of the Revised Statutes of Missouri, as amended and as provided in the Bylaws of the District.

Dated: May 9, 2022

Time: 3:15 pm



Vanessa Cooksey, Secretary
Loop East Community Improvement District