

## **Meeting of the Board of Directors**

Cherokee Street Community Improvement District

Tuesday, March 21, 12:00 p.m.

Nebula, 3407 S. Jefferson

### **AGENDA**

1. Call to Order
2. Consideration of Resolutions
  - A. Resolution 2016-01: Election of Officers (Chairman, Vice Chairman; Secretary and Treasurer)
  - B. Resolution 2016:02: Adoption of Bylaws
  - C. Resolution 2016-03: Imposition of One Percent (1%) Sales and Use Tax
  - D. Resolution 2016-04: Authorize Establishment of (Bank) Accounts
  - E. Resolution 2016-05: Open Meetings Policy
  - F. Resolution 2016-06: Adoption of an Annual Budget
  - G. Resolution 2016-07: Authorize Purchase of Insurance
  - H. Resolution 2016-08: Appoint Legal Counsel
  - I. Resolution 2016-09: Opt Out of Non-Mandatory Sales Tax Holidays
  - J. Resolution 2016-10: Engage Administrative Services
  - K. Resolution 2016-11: Name Representative to IRS and MO DoR
  - L. Resolution 2016-12: Name of Financial Institution and Establish Financial Practices
3. Public Comment
4. Other Matters to Come Before the Board
5. Adjournment

This meeting is open to the public; however, that a portion of the meeting may be closed to discuss legal, real estate and/or personnel matters as provided by Sections 610.021(1), (2) and/or (3), RSMo. Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Anne McCullough, 3407 S. Jefferson, St. Louis, MO, 314.304.0932, [anne@cherokeestreet.com](mailto:anne@cherokeestreet.com)