

Downtown Springfield Community
Improvement District Meeting
Board Retreat

February 14, 2024

***** 8:00 am – 10:00 am*****

Jordan Valley Innovation Center
524. N. Boonville Ave.
7th Floor

FY 2023- 2024 Meetings to Date: 4

Paula Adams	4	Lori Lampert	2
Chris Ball	3	Mack Musgrave	1
Michelle Billionis	2	Jeff Schrag	1
Steve Eudaly	4	Dick Scott	5
Brett Foster	4	Eleanor Taylor	3
Dan Griffin	4	Craig Wagoner	4
Allen Kunkel	4	Andrew Wells	4
		Bruce Adib-Yazdi	3

Agenda

Information Welcome – *Chris Ball*

Agenda Call to Order

Information Comments from the Public

Information Safety & Security Update – *Officer Scott Wallace*

Action Approval of January 10, 2024 meeting minutes were approved by email– *Chris Ball*

Action Approval of January Financial Statements – *Craig Wagoner*

Information CID Board Retreat – *Dale Moore*

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 Statutes 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.