

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF THE  
METROPOLITAN ZOOLOGICAL PARK AND MUSEUM DISTRICT**

St. Louis, Missouri  
September 28, 2021

A regular meeting of the Board of Directors of the Metropolitan Zoological Park and Museum District was held via Zoom at 7733 Forsyth Boulevard, Suite 550, on Tuesday, September 28, 2021 at 12:00 p.m.

Robert Eggmann, Chair of the Metropolitan Zoological Park and Museum District ("District"), called the meeting to order. Upon roll call, the following Board Members were present:

Robert E. Eggmann	Thomas J. Campbell
Darnetta Clinkscale	Thomas C. Mummert
Michelle Harris	

Christine Chadwick, Jill Nowak, and J. Patrick Dougherty were absent. Other persons attending the meeting included Michael A. Chivell from Armstrong Teasdale LLP, the District's legal counsel and District employees: Adrienne Mack and Matthew Pollock.

Public Comments: The Chair asked for public comments from those in attendance. No comments resulted.

Public Hearing: Mr. Chivell opened the Public Hearing regarding the proposed 2021 Subdistrict Tax Rates. A **Notice of Public Hearing** (EXHIBIT I) was published in the Daily Record (City of St. Louis) and the St. Louis Countian (St. Louis County) on September 21, 2021. A **Notice of Public Hearing** was also posted at the Metropolitan Zoological Park and Museum District office and on the District's website, www.mzdstl.org. Mr. Chivell asked for questions and or comments regarding the Public Hearing; Gina Williams asked about tax rates pertaining to new construction for commercial and residential property. A discussion ensued. The proposed rates, calculated according to guidelines and forms issued by the Missouri State Auditor, are as follows:

	Real Estate, <u>Personal and Other Property</u>
Art Museum Subdistrict	\$0.0701
Botanical Garden Subdistrict	\$0.0351
Missouri History Museum Subdistrict	\$0.0351
Science Center Subdistrict	\$0.0351
Zoological Park Subdistrict	\$0.0701

On each \$100 of assessed valuation of taxable property in the City and County of St. Louis.

Mr. Pollock provided a summary of the 2021 Subdistrict Tax Rate computations and related analysis. He informed the Board that the 2021 Subdistrict tax rate ceilings, pro forma and the recoupments were reviewed by personnel within the Office of the Missouri State Auditor, without revision.

Tax Rates for 2021: The Chair asked the Board to consider setting the proposed 2021 tax rates. The Chair called for questions and or comments regarding the Public Hearing; no comments resulted.

Ms. Clinkscale moved that based on the Art Museum Subdistrict's needs, as reflected in budgets submitted in the summer of 2021 and reviewed by the District Board, the 2021 tax rate, for the Art Museum Subdistrict, be set as indicated in the Tax Resolution:

Art Museum Subdistrict – Seven and one one-hundredths cents (\$0.0701) on each one hundred dollars (\$100) of the assessed valuation of taxable property in the District.

Mr. Campbell seconded the motion. The Chair asked for a discussion; none resulted.

A roll call vote was taken to approve the motion. The motion passed with Mr. Campbell, Ms. Clinkscale, Mr. Eggmann, Ms. Harris, and Mr. Mummert voting 'Aye'.

Ms. Clinkscale moved that based on the Botanical Garden Subdistrict's needs, as reflected in budgets submitted in the summer of 2021 and reviewed by the District Board, the 2021 tax rate, for the Botanical Garden Subdistrict, be set as indicated in the proposed Tax Resolution:

Botanical Garden Subdistrict – Three and fifty-one one-hundredths cents (\$0.0351) on each one hundred dollars (\$100) of the assessed valuation of taxable property in the District.

Mr. Campbell seconded the motion. The Chair asked for a discussion; none resulted.

A roll call vote was taken to approve the motion. The motion passed with Mr. Campbell, Ms. Clinkscale, Mr. Eggmann, Ms. Harris, and Mr. Mummert voting 'Aye'.

Ms. Clinkscale moved that based on the History Museum Subdistrict's needs, as reflected in budgets submitted in the summer of 2021 and reviewed by the District Board, the 2021 tax rate, for the History Museum Subdistrict, be set as indicated in the proposed Tax Resolution:

Missouri History Museum Subdistrict – Three and fifty-one one-hundredths cents (\$0.0351) on each one hundred dollars (\$100) of the assessed valuation of taxable property in the District.

Mr. Campbell seconded the motion. The Chair asked for a discussion; none resulted.

A roll call vote was taken to approve the motion. The motion passed with Mr. Campbell, Ms. Clinkscale, Mr. Eggmann, Ms. Harris, and Mr. Mummert voting 'Aye'.

Ms. Clinkscale moved that based on the Science Center Subdistrict's needs, as reflected in budgets submitted in the summer of 2021 and reviewed by the District Board, the 2021 tax rate, for the Science Center Subdistrict, be set as indicated in the proposed Tax Resolution:

Science Center Subdistrict – Three and fifty-one one-hundredths cents (\$0.0351) on each one hundred dollars (\$100) of the assessed valuation of taxable property in the District.

Mr. Campbell seconded the motion. The Chair asked for a discussion; none resulted.

A roll call vote was taken to approve the motion. The motion passed with Mr. Campbell, Ms. Clinkscale, Mr. Eggmann, Ms. Harris, and Mr. Mummert voting 'Aye'.

Ms. Clinkscale moved that based on the Zoological Park Subdistrict's needs, as reflected in budgets submitted in the summer of 2021 and reviewed by the District Board, the 2021 tax rate for the Zoological Park Subdistrict, be set as indicated in the proposed Tax Resolution:

Zoological Park Subdistrict – Seven and one one-hundredths cents (\$0.0701) on each one hundred dollars (\$100) of the assessed valuation of taxable property in the District.

Mr. Campbell seconded the motion. The Chair asked for a discussion; none resulted.

A roll call vote was taken to approve the motion. The motion passed with Mr. Campbell, Ms. Clinkscale, Mr. Eggmann, Ms. Harris, and Mr. Mummert voting 'Aye'.

The Chair asked for a motion to approve the Resolution Setting Tax Rates for 2021 Assessments (EXHIBIT II). Mr. Mummert moved to approve the Tax Resolution. Mr. Campbell seconded the motion. The Chair asked for a discussion; no discussion ensued. A roll call vote was taken to approve the motion. The motion passed with Mr. Campbell, Ms. Clinkscale, Mr. Eggmann, Ms. Harris, and Mr. Mummert voting 'Aye'.

The Chair closed the Public Hearing.

Approval of the Minutes: The Chair called for the approval of the minutes from the regular Board meeting held on September 15, 2021 with a change to spelling of Mark Balunda's name. Mr. Campbell moved that the minutes be approved. Mr. Mummert seconded the motion. The Chair asked for a discussion; no discussion ensued. The minutes were approved with all present members voting 'Aye'.

Executive Director's Report: Mr. Pollock shared operational duties in Mr. Dougherty's absence, including completing the tax rates, financials, post budget meeting letters, and submitting the tax rates to the City and County before October 1, 2021 deadline.

Finance/Audit Committee Report: Mr. Mummert had nothing to report.

Diversity, Equity and Inclusion Report: Ms. Clinkscale had nothing to report.

Communications Committee Report: Ms. Harris had nothing to report.

Report of Legal Counsel: Mr. Chivell had nothing to report.

Old Business: There was no Old Business.

New Business: A discussion to address public comments and wording on the District's website concerning the term of the Board Members will be addressed at the December 14, 2021 Board Meeting.

The Chair asked for a motion to go into Closed Session; pursuant to Section 610.021 (3) (13) of the Revised Statutes of Missouri to discuss personnel matters. Ms. Clinkscale moved to close the meeting. Ms. Harris seconded the motion. The Chair asked for discussion; no discussion ensued.

The Board went into closed session at 12:36 p.m.

The closed session of the meeting adjourned, and the regular meeting was reopened to the public at 12:46 p.m., and immediately adjourned upon motion. Minutes from the Closed Session of the meeting will be prepared by the office of Armstrong Teasdale LLP.

There being no further business of the Board, Mr. Campbell moved to adjourn the meeting. Ms. Harris seconded the motion which was unanimously approved.

Respectfully submitted,

*Michelle Harris*

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Michelle Harris  
Secretary

**SIGNATURE CERTIFICATE**



**REFERENCE NUMBER**

FAB50EEE-58F6-4B58-A70F-18F7A0DC0C9F

**TRANSACTION DETAILS** **DOCUMENT DETAILS**

**Reference Number**  
FAB50EEE-58F6-4B58-A70F-18F7A0DC0C9F

**Transaction Type**  
Signature Request

**Sent At**  
12/16/2021 12:55 EST

**Executed At**  
12/20/2021 16:35 EST

**Identity Method**  
email

**Distribution Method**  
email

**Signed Checksum**  
b2e924da419e3d69bd478950b79257bb9ae9e170962f94355890de7604f3a866

**Signer Sequencing**  
Disabled

**Document Passcode**  
Disabled

**Document Name**  
2021 - September 28 2021 Zmd Meeting Minutes

**Filename**  
2021\_-\_september\_28\_2021\_zmd\_meeting\_minutes.pdf


**Pages**  
4 pages

**Content Type**  
application/pdf

**File Size**  
87.7 KB

**Original Checksum**  
732c018ff047353d4bbdd1ea732d1e61c9d48c2b13fb370ed9acd881135ac6cb

**SIGNERS**

SIGNER	E-SIGNATURE	EVENTS
<p><b>Name</b> Michelle Harris</p> <p><b>Email</b> m9harris@gmail.com</p> <p><b>Components</b> 1</p>	<p><b>Status</b> signed</p> <p><b>Multi-factor Digital Fingerprint Checksum</b> 2f1f3db230b57ddfaec8e69c694d4e37a2eb0fc366e82786627727a9d49beede</p> <p><b>IP Address</b> 75.132.115.47</p> <p><b>Device</b> Safari via Mac</p> <p><b>Typed Signature</b> </p> <p><b>Signature Reference ID</b> 6E5A1E5C</p>	<p><b>Viewed At</b> 12/20/2021 16:34 EST</p> <p><b>Identity Authenticated At</b> 12/20/2021 16:35 EST</p> <p><b>Signed At</b> 12/20/2021 16:35 EST</p>

**AUDITS**

TIMESTAMP	AUDIT
12/16/2021 12:55 EST	Adrienne Mack (amack@zmdstl.org) created document '2021_-_september_28_2021_zmd_meeting_minutes.pdf' on Chrome via Windows from 99.178.155.178.
12/16/2021 12:55 EST	Michelle Harris (m9harris@gmail.com) was emailed a link to sign.
12/20/2021 16:34 EST	Michelle Harris (m9harris@gmail.com) viewed the document on Safari via Mac from 75.132.115.47.
12/20/2021 16:35 EST	Michelle Harris (m9harris@gmail.com) authenticated via email on Safari via Mac from 75.132.115.47.
12/20/2021 16:35 EST	Michelle Harris (m9harris@gmail.com) signed the document on Safari via Mac from 75.132.115.47.