



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS MEETING

PUBLIC NOTICE & AGENDA

10/25/2022

TAKE NOTICE that on **October 25, 2022**, at 5:30 p.m. DTCID, the Dutchtown Community Improvement District (the "District") housed at the Neighborhood Innovation Center (NICStl), 3207 Meramec Street, St. Louis, MO 63118 will hold their Monthly Meeting to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Call to Order – Caya Aufiero 1 minute
 - a. Guests - Prospect from Cure Violence 5 Minutes
2. Approval of previous Board Minutes- all 5 Minutes
3. DTCID/DTMS Liaison Report – Stevie Limmer LaChance 5 Minutes
 - a. DTMS Holiday Street Fair status?
 - b. 2023-2024 Budget deadlines for DTMS Committees
4. Secretary's Report – Ann Smart/Fadumo Hassan 5 Minutes
5. Treasurer's Report- Stevie Limmer-LaChance 10 Minutes
 - a. Financial Statements – Treasurer's Report, Balance Sheet, Bank Statement
 - b. Report on the new process with LEM accounting
6. Old Business 15 Minutes
 - a. Replacement Lights for 3300 Block Meramec, New lights for installation on 3200 Block?
 - b. Ann- Swearing in next steps - Status?
 - c. Replacement for Board Member LaGwenda Sims
7. New Business 5 Minutes

Anything new for the good of the neighborhood?

 - Shop Hop – Holiday shopping event on Meramec- Date?
 - Puerto Rican Festival at UE- Date?
 - Cullah music event 11/4/22 - Wink! ANNEX
 - Merry & Bright NIC Holiday Party- Thursday, December 15th
8. Action Items 5 Minutes
9. Adjournment and next meeting – **November 22, 2022** (4th Tuesday of Each Month) The meeting will be open to the public at the Neighborhood Innovation Center (NIC STL) 3207 Meramec, 63118 & online at <https://dutchtownstl.org/cidmeeting>

*A closed meeting may be held to discuss legal, real estate or personnel matters pursuant to § 610.021(1), (2) and (3) MO. REV. STAT. Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Bill Clendenin, 7733 Forsyth Blvd., Suite 500, St. Louis, MO 63105, (314) 721-7011

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