



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

**BOARD OF DIRECTORS MEETING**

AGENDA /Notice

**3/26/2024**

TAKE NOTICE that on **3/26/2024** 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.

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|---|------------|
| 1. Call to Order – Caya Aufiero   | 1 minute   |
| 2. Welcome Guests   | 1 minute   |
| 3. Approval of previous Board Minutes- all  | 5 Minutes  |
| 4. Secretary’s Report – Ann Smart/Fadumo Hassan                                     | 5 Minutes  |
| 5. Treasurer’s Report- Laura Dalpiaz  | 5 Minutes  |
| a. Financial Statements – Treasurer’s Report- Balance Sheet, Bank Statement-        |            |
| 6. Presentations  |            |
| 7. New Business   | 20 Minutes |
| a. DTCID Member Happy Hour Report- Mel, Ann, Caya                                   |            |
| b. 2024 Annual Main Street Conference- Save the Date- Kansas City, July 30 – Aug 1, |            |
| i. Hotel Room rates \$159 King or double Queen, July 8 deadline or til sold out     |            |
| 8. Old Business   | 30 Minutes |
| a. Annual Draft Budget to review and pass - due to BOA Due 4/1/2024                 |            |

**Monthly/Qtrly Reports on Grants**

**DESIGN**

- i. Destination Mural (at Greenfield Carpet)- **Michael**
- ii. Crosswalk Painting/Planters- **Ann**
- iii. Meramec Pocket Park- **Michael, Caya – (Done & PAID)**
- iv. Meramec Roundabout- **Michael**
- v. Keep it Clean event- **Fadumo (2023 Done & PAID)**
- vi. Virginia Pocket Park- **Caya (2023 work to be finished this spring. (PAID)**

**ECONOMIC VITALITY**

- vii. Façade program- **Fadumo**
- viii. Monthly Networking Events- **Molly (12/2023- Moved to DTMS & DTCID)**

**NEIGHBORHOOD INNOVATION CENTER**

- ix. Community Venture Capital Fund

**PROMOTION**

- x. Summer Vibes- **Mel (2023- PAID)**
- xi. Meramec Menagerie- **Fadumo, Michael (2023- PAID)**
- xii. Virginia Spring Fling- **Dwayne (2023- PAID)**

**SAFETY**

- xiii. Curated Cameras & Marketing- **Molly**
- xiv. Speed Bump Pilot- **Molly**
- xv. Curated Camera Installation- **Dwayne**
- xvi. Flock Camera Installation- **Dwayne**
- xvii. Safer DT Summit- **Molly (June 15)**
- xviii. **3200/3400 blocks Stringlights - Caya & Michael (Done & PAID)**

9. For the good of the neighborhood:

- a. Go Dutch! How to Make Dutchtown Home, March 28
- b. Remnants, Shadows & Pathways: A Public Art Installation, April 6, 2 pm Virginia Pocket Park
- c. After Hours, 2<sup>nd</sup> Thursdays, 5.30-7.30, April 11 – Unknown location

10. Action Items:

5 Minutes

11. Adjournment and next meeting **April 23, 2024** (4<sup>th</sup> 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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**3207 Meramec Street, St. Louis, MO 63118** <https://dutchtownstl.org/cid>