



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS MEETING

PUBLIC NOTICE & AGENDA

8/22/23

TAKE NOTICE that on **August 22 2023**, 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? Quorum? – Caya Aufiero 1 minute
2. Welcome Guests
3. Approval of previous Board Minutes 5 Minutes
4. Secretary’s Report – Ann Smart 5 Minutes
5. Treasurer’s Report- Caya 10 Minutes
 - a. Financial Statements – Treasurer’s Report, Balance Sheet, Bank Statement
 - b. CID Tax Assessment Resolution- Ann/Caya
 - i. Resolution- **Vote**
6. Guest Presentations
7. Old Business 30 Minutes
 - a. Reports on Grants?
 - i. Sept KIC- Fadumo, Roundabout-Michael, Stringlights & Safety Vests - Caya
 - b. Swearing in Status- October
 - c. Business Member Surveys- progress report- Ann & Fadumo
 - d. Community Relations Firm progress- Caya
 - e. Other Branding progress - Pocket Park, Gator, Trash hauler
8. New Business 20 Minutes
 - a. New Board Members /Advisory Board
 - b. Trash Contractor Status report- Caya/Ann
 - c. DTMS meeting/ Light Pole Banners/crosswalks- Ann/Caya
9. For the good of the neighborhood:
 - a. After Hours, 2nd Thursday each Month: Thursday, September 14, Palacios Mexican
10. Action Items: 5 Minutes
11. Adjournment and next meeting **September 26, 2023** (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>