



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS MEETING

PUBLIC NOTICE & AGENDA

3/28/23

TAKE NOTICE that on **March 28, 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 – Caya Aufiero 1 minute
2. Approval of previous Board Minutes- all 5 Minutes
3. Secretary’s Report – Ann Smart/Fadumo Hassan 5 Minutes
4. Treasurer’s Report- Janessa West / Laura Dalpiaz 10 Minutes
 - a. Financial Statements – Treasurer’s Report, Balance Sheet, Bank Statement
5. Old Business 25 Minutes
 - a. 2023-2024 Budget with revisions approval
6. New Business 25 Minutes
 - a. Bylaws updates Vote
 - b. 23/24 Budget and Budget message to BOA
 - c. Advisory Board Training, Monday, 4/24, 1-4 PM, Lunch provided
 - d. DTCID Board Refresher, Sunday, 4/30, 10 AM-12 Noon, Coffee and pastries, Lunch provided
7. Anything new for the good of the neighborhood?
 - a. NICstl is announcing Launch & Grow: a Micro Business Summit, April 29th 10 AM
 - b. After Hours, 2nd Thursday each Month, rotating locations
8. Action Items 5 Minutes
9. Adjournment and next meeting – **April 28, 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>

*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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