



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS MEETING

PUBLIC NOTICE & AGENDA

4/25/23

TAKE NOTICE that on **April 25, 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 30 Minutes
 - a. 2023-2024 Budget
 - b. Advisory Board Training, Monday, 4/24, 1-4 PM
 - c. Grant application and reporting process review
6. New Business 15 Minutes
 - a. MO Main Street Annual Conference in St Louis, July 26 & 28, Early Reg July 1, 1 Free \$325
7. Anything new for the good of the neighborhood?
 - a. NICstl Launch & Grow: a Micro Business Summit, April 29th 10 AM
 - b. DTCID Board Refresher, Sunday, April 30, 10 AM-12 Noon
 - c. After Hours, 2nd Thursday each Month, (May 11) rotating locations
8. Action Items 5 Minutes
9. Adjournment and next meeting – **May 23, 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

DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
3207 Meramec Street, St. Louis, MO 63118 <https://dutchtownstl.org/cid>