



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS MEETING

PUBLIC NOTICE & AGENDA

6/27/23

TAKE NOTICE that on **June 27, 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 5 Minutes
3. Secretary’s Report – Ann Smart 5 Minutes
4. Treasurer’s Report- Janessa West 10 Minutes
 - a. Financial Statements – Treasurer’s Report, Balance Sheet, Bank Statement
5. Guest Presentations
6. Old Business 30 Minutes
 - a. Reports from Board members on New Grant Application & Reporting Process
 - b. Report on Summer Vibes Booth- June 3
 - c. MO Main Street Annual Conference in St Louis, July 26 & 28 Early Reg July 1, 1 Free \$325
7. New Business 20 Minutes
 - a. Annual Meeting /Elections
 - b. Surveys- progress report- Ann & Fadumo
 - c. Community Relations progress- Janessa
 - d. Other Branding progress- Pocket Park, Ductctown Directory, Gator Wrap
8. For the good of the neighborhood?
 - a. After Hours, 2nd Thursday each Month: July 13 - Callisto Comics
9. Action Items 5 Minutes
 - a.
10. Adjournment and next meeting **July 25, 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