



BOARD OF DIRECTORS MEETING

PUBLIC Notice & AGENDA

10/24/23

TAKE NOTICE that on **10/24/2023**, 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 Determination – Caya Aufiero 1 minute
- 2. Welcome Guests- Amber Simms- Swearing in- Molly, Michael, Dwayne, Mel, Ann
- 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
- 6. Guest Presentations : Amber Simms – Swearing In
- 7. Old Business 30 Minutes
 - a. **Joint DTCID/DTMS Mixer 10/21- \$630 - Michael**
 - a. Business Member Surveys- progress report- Ann & Fadumo
 - b. Community Relations Firm progress- Ann & Caya**
 - c. Other Branding progress – Virginia Pocket Park- Sign**
 - d. Monthly/Qtrly Reports on Grants**

DESIGN

- i. Destination Mural (at Greenfield Carpet)- **Michael**
- ii. Crosswalk Painting/Planters- **Ann**
- iii. Meramec Pocket Park- **Michael, Caya**
- iv. Meramec Roundabout- **Michael**
- v. Keep it Clean event- **Fadumo (PAID)**
- vi. **Virginia Pocket Park- Caya**

ECONOMIC VITALITY

- vii. Façade program- **Fadumo**
- viii. Monthly Networking Events- **Molly**

PROMOTION

- ix. Summer Vibes- **Mel (PAID)**
- x. Meramec Menagerie- **Fadumo, Michael**

- xi. Virginia Spring Fling- **Dwayne (PAID)**

SAFETY

- xii. Curated Cameras & Marketing- **Molly**
- xiii. Speed Bump Pilot- **Molly**
- xiv. Curated Camera Installation- **Dwayne**
- xv. Flock Camera Installation- **Dwayne**
- xvi. Safer DT Summit- **Molly**
- xvii. **3200/3400 blocks Stringlights - Caya**

- 8. New Business 20 Minutes

- a. **New Board Members- Mel Brockley, Resident /Advisory Board- Linda Wall- GM of Constantinos**
- b. **Trash Contractor Status report- Caya- Second Bid**

- 9. For the good of the neighborhood:

- a. After Hours, 2nd Thursdays, 5.30-7.30 : Creative Expressions - Thursday, November 9th

- 10. Action Items: 5 Minutes

- 11. Adjournment and next meeting **November 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

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