



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS MEETING

AGENDA

2/27/2024

TAKE NOTICE that on **2/27/2024** 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. Welcome Guests
3. Approval of previous Board Minutes- all 5 Minutes
4. Secretary’s Report – Ann Smart/Fadumo Hassan 5 Minutes
5. Treasurer’s Report- Laura Dalpiaz 5 Minutes
 - a. Financial Statements – Treasurer’s Report- Balance Sheet, Bank Statement
6. Presentations-
 - a. Rick Ruderer, 50 Roses Foundation- Merry Menagerie report
7. New Business 20 Minutes
 - a. 2024-2025 Grant Requests
 - b. DTCID Member Happy Hour Report- Mel, Ann & Caya- March 20, 6-8, - Volunteers needed
 - c. Annual Draft Budget Report due to BOA Due 4/1/2024
 - d. Tentative: DTCID Board Budget Meeting- Saturday or Sunday 3/9 or 10
 - e. 2024 Annual Main Street Conference, Birmingham AL- May 6-8, \$465 Early Bird before March 11
8. Old Business 15 Minutes
 - a. Marty Luepker Fund- distributed, social media post on 2/2/2024

Monthly/Qtrly Reports on Grants

DESIGN

- i. Destination Mural (at Greenfield Carpet)- **Michael**
- ii. Crosswalk Painting/Planters- **Ann**
- iii. Meramec Pocket Park- **Michael, Caya – (Done & PAID)**
- iv. Meramec Roundabout- **Michael**
- v. Keep it Clean event- **Fadumo (2023 Done & PAID)**
- vi. Virginia Pocket Park- **Caya (2023 work to be finished this spring. PAID)**

ECONOMIC VITALITY

- vii. Façade program- **Fadumo**

viii. Monthly Networking Events- **Molly (12/2023- Moved to DTMS & DTCID)**

PROMOTION

- ix. Summer Vibes- **Mel (2023- PAID)**
- x. Meramec Menagerie- **Fadumo, Michael**
- xi. Virginia Spring Fling- **Dwayne (2023- 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 (June 15)**
- xvii. 3200/3400 blocks Stringlights - Caya & Michael (Done & PAID)**

9. For the good of the neighborhood:

- a. After Hours, 2nd Thursdays, 5.30-7.30 : March: **Intertwine on Virginia**
- b. Mr Souvlaki is open now. Wheelhouse Fish Co opening soon.

10. Action Items:

5 Minutes

11. Adjournment and next meeting **March 26, 2024** (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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3207 Meramec Street, St. Louis, MO 63118 <https://dutchtownstl.org/cid>