



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS MEETING

AGENDA /Notice

6/25/2024

TAKE NOTICE that on **6/25/2024** 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 5 minutes
3. Approval of previous Board Minutes- all 5 Minutes
4. Secretary’s Report – Ann Smart/Fadumo Hassan 5 Minutes
 - a. AOB State Financial Report letter
5. Treasurer’s Report- Laura Dalpiaz 10 Minutes
 - a. Financial Statements – Treasurer’s Report- Balance Sheet, Bank Statement
 - b. AOB (Ann Operating Budget) report- State Financial report
 - c. Donations for Carriage/ Shuttle- Creative Expressions, Greenfield, Kim Poor - \$640
6. New Business 15 Minutes
 - a. Board Member recruitment- Flyer, ad, distribution locations
 - b. July 13, 11-5 - Meramec Magic- Streetwide events, Shopping Shuttle
7. Old Business 30 Minutes
 - a. Grant Notification Letters, New Grantee Partner Pairings - Ann Smart
 - b. 2024 Annual Main Street Conference- Save the Date- Kansas City, July 30 – Aug 1
Michael & Caya so far

Monthly/Qtrly Reports on REMAINING Grants

DESIGN

- i. 2023 Destination Mural (at Greenfield Carpet)- **Michael**
- ii. 2023 Crosswalk Painting/Planters- **Ann**
- iii. 2023 Meramec Roundabout- **Michael**

ECONOMIC VITALITY

- iv. 2023 Monthly Networking Events- **OPEN**

SAFETY

- v. 2023 Curated Cameras & Marketing- **John Chen**
- vi. 2023 Curated Camera Installation- **Dwayne**
- vii. 2023 Flock Camera Installation- **Dwayne**
- viii. Safer DT Summit- **John Chen (June 15)**

8. For the good of the neighborhood:

- a. Safer Dutchtown Coffee Hours- at the NIC, Monthly 2nd Saturday, 10-12
- b. After Hours, 2nd Thursdays, 5.30-7.30, July 11 – Unknown location

9. Action Items:

5 Minutes

10. Adjournment and next meeting **July 23, 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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