



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

**BOARD OF DIRECTORS MEETING**

**AGENDA /Notice**  
**7/22/2024**

TAKE NOTICE that on **7/22/2024** 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
- 5. Treasurer’s Report- Laura Dalpiaz 10 Minutes
  - a. Financial Statements – Treasurer’s Report- Balance Sheet, Bank Statement
- 6. New Business 20 Minutes
  - a. Merry Menagerie- Proposal
  - b. Kingsland Court Entrance Repairs
  - c. Magnetize Proposal- Update
- 7. Old Business 30 Minutes
  - a. 2024 Annual Main Street Conference July 30
  - b. Board Member recruitment Status
  - c. Assistant recruitment Status

**Reports on New Grants - Grantee Partner Pairings - Ann Smart**

Grantee	Grant	Applied for	Approved	Grant Coordinator	Reports to CID Liaison	Suggested Reporting Frequency	STATUS
DMS	Façade Grants	10,000.00	10,000.00	Nate Lucena	Mel Brockley	Quarterly	
DNS	Destination Mural- Greenfield	10,000.00	10,000.00	Kyle Brandt-Lubart	Mel Brockley	Quarterly	
DMS	Perimeter Solar Lights - 4700 and 5500 Virginia Block Lights	15,000.00	10,000.00	Tasha Smith	Dwayne Nelson	Quarterly	
DMS	Keep it Clean Event Dumpster Rental	1,000.00	1,000.00	Tasha Smith	Fadumo Hassan	Annually	
DMS	Vacant Lot Maintenance	2,000.00	2,000.00	Elysia Russell	Dwayne Nelson	Quarterly	
DMS	After Hours Networking Events	1,200.00	1,200.00	Tasha Smith	Fadumo Hassan	Monthly	

Grantee	Grant	Applied for	Approved	Grant Coordinator	Reports to CID Liaison	Suggested Reporting Frequency	STATUS
DMS	Small Business Saturday and 314 Day	750	750	Adina O'Neal	BOARD	Annually +After Event Report	
DMS	NIC Movie Nights Sponsorship	900	900	Adina O'Neal	BOARD	Annually +After Event Report	
DMS	Summer Vibes June 2025	5,650.00	5,650.00	Adina O'Neal	BOARD	Annually +After Event Report	
DMS	Virginia Autumn Chill	500	500	Adina O'Neal	BOARD	Annually +After Event Report	
DMS	Bus Stop Revitalization (Meramec)	6,500.00	6,500.00	James Sykes	Michael Powers	Quarterly	
DMS	Virginia Spring Fling	2,800.00	2,800.00	Adina O'Neal	BOARD	Annually +After Event Report	
DMS	First Friday Block Party-at the NIC	1,000.00	1,000.00	Adina O'Neal	Dwayne Nelson	Quarterly	
DMS	Merry Menagerie	8,000	8,000	Adina O'Neal	Michael Powers	Quarterly	
DMS	VAL Orchard Park (includes signage on NE corner)	20,500.00	20,500.00	Dallas Adams	Ann Smart / Michael Powers	Monthly	
DMS	Community Board Partners Mixer	2,000.00	750	Tasha Smith	Michael Powers	Annually +After Event Report	
DOCY	Dutchtown Opportunity Coalition for Youth (DOCY) in the Streets	3,000.00	3,000.00	Sal Martinez	Fadumo Hassan	Quarterly	
MPNA	Virginia Triangle Improvements	9,500.00	9,500.00	Mark Swain	Mel Brockley	Quarterly	

For the good of the neighborhood:

- a. After Hours, Monthly 2<sup>nd</sup> Thursdays, 5.30-7.30
- b. Safer Dutchtown Coffee Hours- at the NIC, Monthly 2<sup>nd</sup> Saturday, 10-12
- c. Urban Eats 3<sup>rd</sup> Annual Food Day And Community Festival, Saturday, September 14<sup>th</sup>, 11-5

8. Action Items: 5 Minutes

9. Adjournment and next meeting **August 27, 2024** (4<sup>th</sup> 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>