## **DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)**



## **BOARD OF DIRECTORS MEETING**

## AGENDA /Notice 8/27/2024

TAKE NOTICE that on **8/27/2024** at 5:30 p.m. DTCID, the Dutchtown Community Improvement District (the "<u>District</u>") 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.

10 Minutes

Call to Order – Caya Aufiero
 Welcome Guests
 Approval of previous Board Minutes- all
 Secretary's Report – Ann Smart/Fadumo Hassan
 Minutes
 Minutes

a. Financial Statements – Treasurer's Report- Balance Sheet, Bank Statement

6. New Business 20 Minutes

7. Old Business 30 Minutes

a. Kingsland Court Entrance Repairs -Paid

b. Board Member recruitment Status

5. Treasurer's Report-Laura Dalpiaz

Reports on New Grants - Grantee Partner Pairings - Ann Smart

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

						Annually	
	Small Business					+After	
	Saturday and 314	_	_	Adina		Event	
DMS	Day	750	750	O'Neal	BOARD	Report	
						Annually	
						+After	
	NIC Movie Nights			Adina		Event	
DMS	Sponsorship	900	900	O'Neal	BOARD	Report	
						Annually	
						+After	
	Summer Vibes			Adina		Event	
DMS	June 2025	5,650.00	5,650.00	O'Neal	BOARD	Report	
						Annually	
						+After	
	Virginia Autumn			Adina		Event	
DMS	Chill	500	500	O'Neal	BOARD	Report	
	Bus Stop						
	Revitalization						
DMS	(Meramec)	6,500.00	6,500.00	James Sykes	Michael Powers	Quarterly	
						Annually	
						+After	
	Virginia Spring			Adina		Event	
DMS	Fling	2,800.00	2,800.00	O'Neal	BOARD	Report	
	First Friday Block			Adina			
DMS	Party-at the NIC	1,000.00	1,000.00	O'Neal	Dwayne Nelson	Quarterly	
				Adina			
DMS	Merry Menagerie	8,000	8,000	O'Neal	Michael Powers	Quarterly	
	VAL Orchard Park						
	(includes signage				Ann Smart / Michael		
DMS	on NE corner)	20,500.00	20,500.00		Powers	Monthly	
	,					Annually	
	Community					+After	
	Board Partners					Event	
DMS	Mixer	2,000.00	750	Tasha Smith	Michael Powers	Report	
	Dutchtown						
	Opportunity						
	Coalition for						
	Youth (DOCY) in						
DOCY	the Streets	3,000.00	3,000.00	Sal Martinez	Fadumo Hassan	Quarterly	
	Virginia Triangle	,	,			<u> </u>	
MPNA	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- 9/12-Studio BLK- 3956 S Grand Blvd, St. Louis, MO 63118
- b. Safer Dutchtown Coffee Hours- at the NIC, Monthly 2<sup>nd</sup> Saturday, 9-10,10-12
- 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 **September 24**, **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 <a href="https://dutchtownstl.org/cidmeeting">https://dutchtownstl.org/cidmeeting</a>

DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT

3207 Meramec Street, St. Louis, MO 63118 https://dutchtownstl.org/cid

<sup>\*</sup>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