



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS MEETING

AGENDA /Notice
8/29/24/2024

TAKE NOTICE that on **9/24/2024** 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. Letter of Support for Javad Ahmadi
5. Treasurer’s Report- Laura Dalpiaz 10 Minutes
 - a. Financial Statements – Treasurer’s Report- Balance Sheet, Bank Statement
6. New Business 30 Minutes
 - a. Ratification of new Board Members- Vote
 - b. Treasurer - Vote
 - c. Magnetize- Board Discovery Session
 - d. Annual Report to State Auditor- Due 10/31
 - e. South Grand Improvements Discussion- Ghodar Soufi
7. Old Business 20 Minutes
 - a. UE 3rd Annual Food Day Community Festival- DTCID Booth, Media coverage for DTCID

Reports on 24/25 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	On hold
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	Event Completed
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	Next 4 are scheduled
		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		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	Work has started

For the good of the neighborhood:

- a. After Hours, Monthly 2nd Thursdays, 5.30-7.30- 9/12-The Haunt, 5000 Alaska, St. Louis, MO 63111
- b. Safer Dutchtown Coffee Hours- at the NIC, Monthly 2nd Saturday, 9-10,Merchants, 10-12 all

8. Action Items: 5 Minutes

9. Adjournment and next meeting **October 22, 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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