



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS MEETING

AGENDA /Notice
01/28/2025

TAKE NOTICE that on **01/28/2025** 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. Brake Planter Relocation bill, PO Box Auto Renewal, State Auditor Notice
- 5. Treasurer’s Report- Dainielle Fox/Laura Dalpiaz 10 Minutes
 - a. Financial Statements – Treasurer’s Report- Balance Sheet, Bank Statement
- 6. New Business 10 Minutes
 - a. Nick Findley Payment addition request
 - b. DOCY CID sponsored events: An Anime Night, on January 29, 2025 from 5pm-7pm & St. Louis Public Library, Life and Literacy Fun, February 26, 2025 from 5PM-7PM
 - c. 2025 Budget Grant submissions deadline
 - d. Winter Snow/Ice Budget addition
- 7. Old Business 30 Minutes
 - a. Banner / Metal Banner discussion- Kyle BL, Michael, Mel
 - b. Magnetize Campaign
 - c. Merry Menagerie Report- Rick Ruderer

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		Mel Brockley	Quarterly	
DNS	Light Post Signs	10,000.00	10,000.00	Kyle Brandt-Lubart	Michael Powers	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	1,000.00	1,000.00	Tasha Smith	Fadumo Hassan	Annually	Event Completed

	Dumpster Rental						
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	February-June?
		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	UNK	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	Has never happened
DMS	Merry Menagerie	8,000	8,000	Adina O'Neal	Michael Powers	Quarterly	Completed
DMS	VAL Orchard Park (includes signage on NE corner)	20,500.00	20,500.00	Kyle Brandt-Lubart	Ann Smart / Michael Powers	Monthly	
DMS	Community Board Partners Mixer	2,000.00	750	Tasha Smith	Michael Powers	Annually +After Event Report	In Process
DOCY	Dutchtown Opportunity Coalition for Youth (DOCY) in the Streets	3,000.00	3,000.00	Sal Martinez	Fadumo Hassan	Quarterly	Scheduled: 1/29/25 & 2/26/25

MPNA	Virginia Triangle Improvements	9,500.00	9,500.00	Mark Swain	Mel Brockley	Quarterly	Completed
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For the good of the neighborhood:

- a. After Hours, Monthly 2nd Thursdays, 5.30-7.30 Unknown
- 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 **February 25, 2025, 5.30 PM**