



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS MEETING

AGENDA / Notice

04/22/2025

TAKE NOTICE that on **04/22/2025** 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
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. Final budget meeting
 - b. Audit and Best Practices
 - c. Board Member Ratification
7. Old Business
 - a. Magnetize Campaign Presentation 60 Minutes

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	John Chen	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	In process
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	February-June?

Grantee	Grant	Applied for	Approved	Grant Coordinator	Reports to CID Liaison	Suggested Reporting Frequency	STATUS
DMS	Small Biz Saturday and 314 Day	750	750	Adina O'Neal	BOARD	+Aft Event Report	No event
DMS	NIC Movie Nights Sponsorship	900	900	Adina O'Neal	BOARD	+Aft Event Report	No report
DMS	Summer Vibes (June 2025)	5,650.00	5,650.00	Adina O'Neal	BOARD	+Aft Event Report	
DMS	Virginia Autumn Chill	500	500	Adina O'Neal	BOARD	+Aft Event Report	No 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	+Aft Event Report	No report
DMS	First Friday Block Party	1,000.00	1,000.00	Adina O'Neal	Dwayne Nelson	Quarterly	No event
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	Completed
DOCY	(DOCY) in the Streets	3,000.00	3,000.00	Sal Martinez	Fadumo Hassan	Quarterly	Completed-Report filed
MPNA	Virginia Triangle	9,500.00	9,500.00	Mark Swain	Mel Brockley	Quarterly	Completed-Report filed

For the good of the neighborhood:

- After Hours, Monthly 2nd Thursdays, 5.30-7.30 PM
- Safer Dutchtown Coffee Hours- at the NIC, Monthly 2nd Saturday, 10-12AM
- Spring Fling on Virginia- April 26, 12-3PM - at the Virginia Pocket Park- DTCID Booth?
- Mom Up! Pop up & Fashion Show- May 3 & 4, 11-4PM
- Safer Dutchtown Summit- June 21, 10-1 PM

8. Action Items:

5 Minutes

Adjournment and next meeting **May 27, 2025, 5.30 PM** The meeting will be open to the public at the Neighborhood Innovation Center (NIC STL) 3207 Meramec, 63118 & online at <https://dutchtownstl.org/cidmeeting>

DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT 3207 Meramec Street, St. Louis, MO 63118 Notes

Attorney of record: William Clendenin, Stone, Leyton & Gershman, wclendenin@stoneleyton.com