

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING  
TO BE HELD**

**August 24, 2017, 5:30 p.m. CDT  
at  
Urban Eats Café  
3301 Meramec Street  
St. Louis, MO 63118**

**NOTICE & PROPOSED AGENDA**

**TAKE NOTICE** that on August 24, 2017 at 5:30 p.m. (CDT) at Urban Eats Café, 3301 Meramec Street, St. Louis, Missouri 63118, the Dutchtown Community Improvement District (the “**District**”) will hold a public 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. Nomination of chair persons for board committees.
  - a. Safety & Security
  - b. Maintenance & Beautification
  - c. Marketing & Development
2. Establishing meeting dates for board committees.
3. Open discussion regarding committee priorities and next steps.
  - a. Safety & Security
    - i. Information Gathering – SLMPD, NSO
    - ii. Request for proposals from security contractors
    - iii. Porch Light Initiative
  - b. Maintenance & Beautification
    - i. Installation Schedule & Placement of Trash Receptacles – Shane Cohn
    - ii. Request for proposals for trash pickup and disposal
  - c. Marketing & Development
    - i. Website – Add CID page to existing DT2 website
4. Open discussion of other topics for board consideration.

The meeting will be open to the public.

\*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.

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT**  
3301 Meramec  
St. Louis, Missouri 63118  
Date Posted: August 14, 2017

Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Robert J. Droney, SmithAmundsen LLC, 120 S. Central Ave., Suite 700, St. Louis, MO 63105 (314) 719-3776.