

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

September 28, 2017, 5:30 p.m. CDT

**at
Urban Eats Café
3301 Meramec Street
St. Louis, MO 63118**

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on September 28, 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. Resignation of Brad Plein; appointment of Brandon Jacobsen;
2. Nomination and election of replacement Treasurer;
3. Proposed removal of Teri Bearden as director; appointment of replacement director;
4. Approval of August meeting minutes;
5. Secretary’s Report
6. Treasurer’s Report
7. Committee Reports
 - i. Safety & Security
 1. Committee Members & Regular Meeting Date
 2. Security RFP
 3. Porch Light Initiative
 - ii. Maintenance & Beautification
 1. Committee Members & Regular Meeting Date
 2. Trash Receptacle Placement
 3. Trash Disposal RFP
 - iii. Marketing & Development
 1. Committee Members & Regular Meeting Date
 2. Website
 3. 2018 Major Event Calendar

8. 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: September 18, 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.

To: The Board of Directors of the Dutchtown Community Improvement District
Ashley Raineri, Stephen Bruce, Caya Aufiero, Brad Plein, Anthony Duncan, Stevie Limmer, and Teri Bearden

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BOARD OF DIRECTORS MEETING

AGENDA

1. Call to Order;
2. Resignation of Brad Plein; appointment of Brandon Jacobsen;
3. Nomination and election of replacement Treasurer;
4. Proposed removal of Teri Bearden as director; appointment of replacement director;
5. Approval of August meeting minutes;
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9. Open discussion of other topics for board consideration.

*Closed Session, if necessary, to discuss, legal actions pursuant to Section 610.021(1), the lease, purchase or sale of real estate where public knowledge of the transaction might adversely affect the consideration to be paid therefore pursuant to Section 610.021(2), specifications for competitive bidding pursuant to Section 610.021(11), sealed bids and related documents pursuant to Section 610.021(12), or records protected from disclosure by law pursuant to Section 610.021(14), all such sections being sections of the Revised Statutes of Missouri (2000).

The meeting will be open to the public.