

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

**December 28, 2017, 5:30 p.m. CST
at
Urban Eats Café
3301 Meramec Street
St. Louis, MO 63118**

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on December 28, 2017 at 5:30 p.m. (CST) 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. Call to Order
2. Approval of October meeting minutes
3. Secretary's Report
4. Treasurer's Report - Draft budget due to STL BOA by 4/1/18, Annual meeting to approve budget 5/24/18
5. Committee Reports & Group Discussion
 - i. Safety & Security
 - a) Security RFP - January deadline for submittal
 - b) Other Items - Porch Light Initiative, Security Camera Grants (combination thereof?)
 - ii. Maintenance & Beautification
 - a) Trash Receptacle Placement - is this the best use of CID funds?
 - b) Trash Disposal RFP
 - iii. Marketing & Development
 - a) Brand Development - Discussion regarding neighborhood identity & branding
 - b) Website, Domain and Email Setup
 - c) 2018 Major Event Calendar - coordinate with DT2 for planning purposes, event committees, budget allocation
6. Old Business
 - i. Approval and swearing in of Stevie Limmer and Brandon Jacobsen
 - ii. Appointment of seventh board member/director - Corey Hong has been suggested by Caya
7. New Business
8. Action Items
9. Open discussion of other topics for board consideration.
10. Adjournment and next meeting - January 25, 2018, 5:30 pm at Urban Eats

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.

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