

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

January 25, 2018, 5:30 p.m. CST  
at  
Urban Eats Café  
3301 Meramec Street  
St. Louis, MO 63118

**NOTICE & PROPOSED AGENDA**

**TAKE NOTICE** that on January 25, 2018 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 December 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 - **All committee chairs need to come to February meeting with proposed budgets.**
  - 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
    - b) Trash Disposal RFP
  - iii. Marketing & Development
    - a) Brand Development
    - b) Website
    - c) 2018 Major Event Calendar - Blessing of the Bikes/Summer Picnic, Karneval
6. Old Business
  - i. Stevie Limmer and Brandon Jacobsen have been confirmed by BOA; need to swear in.
  - ii. Appointment of seventh board member/director - Corey Hong nominated by Caya
7. New Business
8. Action Items
9. Open discussion of other topics for board consideration.
10. Adjournment and next meeting - February 22, 2018, 5:30 pm at Urban Eats - did everyone receive the meeting invitation via Google Calendar?

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. 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, Anthony Duncan, Stevie Limmer, Brandon Jacobsen

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24861581v1 3032645 6/20/2017

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT  
3301 Meramec  
St. Louis, Missouri 63118  
Date Posted: January 17, 2018**

DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING  
TO BE HELD

January 25, 2018, 5:30 p.m. CST  
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BOARD OF DIRECTORS MEETING

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\*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.

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