

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

**February 22, 2018, 5:30 p.m. CST
at
Urban Eats Café
3301 Meramec Street
St. Louis, MO 63118**

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on February 22, 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 January 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 - Budget Proposal
 - a) Security Patrol
 - b) Cameras
 - ii. Maintenance & Beautification - Budget Proposal
 - a) Trash Receptacles & Disposal
 - iii. Marketing & Development - Budget Proposal
 - a) Marketing
 - b) Events
6. Old Business
 - i. Stevie Limmer and Brandon Jacobsen have been confirmed by BOA - status of swearing in?
 - ii. Appointment of seventh board member/director - Corey Hong nominated by Caya, discussion of inviting Habitat CEO.
7. New Business
8. Guests - Sunni from DSCC
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - March 22, 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. 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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*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.