

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

April 26, 2018, 5:30 p.m. DST
at
Urban Eats Café
3301 Meramec Street
St. Louis, MO 63118

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on April 26, 2018 at 5:30 p.m. (DST) 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 March meeting minutes
3. Secretary's Report
4. Treasurer's Report - Draft budget submitted to STL BOA on 3/23/18. Annual meeting to approve final budget 5/24/18.
5. Committee Reports & Group Discussion
 - i. Safety & Security - Stevie Limmer
 - a) Security Patrol - Proposal & Contract Review - Plan to sign contract on May 24 meeting in conjunction with finalization of fiscal year budget
 - ii. Maintenance & Beautification - Tony Duncan
 - a) Trash Receptacles & Disposal - Next steps for placement?
 - iii. Marketing & Development - Stephen Bruce
 - a) Marketing - Logo design presentation
6. Old Business
 - i. Stevie Limmer has been sworn in
 - ii. Appointment of seventh board member/director - Michael Powers, Real Estate Development Manager for Habitat for Humanity, has indicated interest in joining the board.
7. New Business
 - i. Review and approve request for support letter from Kairos Academies
8. Guests
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - May 24, 2018, 5:30 pm at Urban Eats - Please plan to attend to finalize budget and vote on approval of security contract

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.

24861581v1 3032645 6/20/2017

DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
3301 Meramec
St. Louis, Missouri 63118
Date Posted: April 23, 2018

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).

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