

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

January 24, 2019, 5:30 p.m. CST
at
Urban Eats Café
3301 Meramec Street
St. Louis, MO 63118

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on January 24, 2019 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
 - a) Financial Statements
 - b) Expenses - Campbell Security, reimbursements
5. Committee Reports & Group Discussion
 - a) Safety & Security - Stevie Limmer
 - i. Security Patrol Update
 - ii. 2019 Goals & Priorities
 - b) Maintenance & Beautification - Tony Duncan
 - i. Trash Receptacles & Disposal - Need to get regular disposal agreement in place
 - ii. Neighborhood Cleanup - Need to look for regular cleaning crews
 - iii. Louisiana Calm Streets Project - Maintenance Agreement
 - iv. 2019 Goals & Priorities
 - c) Marketing & Development - Stephen Bruce
 - i. Marketing Update
 - ii. 2019 Goals & Priorities
6. Old Business - 2019 Election - Board Members & Sales Tax
7. New Business
8. Guests - Amanda Colon-Smith, Dutchtown South Community Corporation
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - February 28, 2019, 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.

24861581v1 3032645 6/20/2017

DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
3301 Meramec
St. Louis, Missouri 63118
Date Posted: January 24, 2019

To: The Board of Directors of the Dutchtown Community Improvement District

Ashley Raineri, Stephen Bruce, Caya Aufiero, Anthony Duncan, Stevie Limmer, Brandon Jacobsen, Michael Powers

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

January 24, 2019, 5:30 p.m. CST

at

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

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on January 24, 2019 at 5:30 p.m. (CST) at Urban Eats Café, 3301 Meramec Street, St. Louis, Missouri, 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
 - a) Financial Statements
 - b) Expenses - Campbell Security, reimbursements
5. Committee Reports & Group Discussion
 - a) Safety & Security - Stevie Limmer
 - i. Security Patrol Update
 - ii. 2019 Goals & Priorities
 - b) Maintenance & Beautification - Tony Duncan
 - i. Trash Receptacles & Disposal - Need to get regular disposal agreement in place
 - ii. Neighborhood Cleanup - Need to look for regular cleaning crews
 - iii. Louisiana Calm Streets Project - Maintenance Agreement
 - iv. 2019 Goals & Priorities
 - c) Marketing & Development - Stephen Bruce
 - i. Marketing Update
 - ii. 2019 Goals & Priorities
6. Old Business - 2019 Election - Board Members & Sales Tax
7. New Business
8. Guests - Amanda Colon-Smith, Dutchtown South Community Corporation
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - February 28, 2019, 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.

24861581v1 3032645 6/20/2017

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
3301 Meramec
St. Louis, Missouri 63118
Date Posted: January 24, 2019**

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

**January 24, 2019, 5:30 p.m. CST
at
Urban Eats Cafe
3301 Meramec Street
St. Louis, MO 63118**

BOARD OF DIRECTORS MEETING

AGENDA

1. Call to Order
2. Approval of December meeting minutes
3. Secretary's Report
4. Treasurer's Report
 - a) Financial Statements
 - b) Expenses - Campbell Security, reimbursements
5. Committee Reports & Group Discussion
 - a) Safety & Security - Stevie Limmer
 - i. Security Patrol Update
 - ii. 2019 Goals & Priorities
 - b) Maintenance & Beautification - Tony Duncan
 - i. Trash Receptacles & Disposal - Need to get regular disposal agreement in place
 - ii. Neighborhood Cleanup - Need to look for regular cleaning crews
 - iii. Louisiana Calm Streets Project - Maintenance Agreement
 - iv. 2019 Goals & Priorities
 - c) Marketing & Development - Stephen Bruce
 - i. Marketing Update
 - ii. 2019 Goals & Priorities
6. Old Business - 2019 Election - Board Members & Sales Tax
7. New Business
8. Guests - Amanda Colon-Smith, Dutchtown South Community Corporation
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - February 28, 2019, 5:30 pm at Urban Eats

*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.