

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**

May 23, 2019, 5:30 p.m. DST

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

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on May 23, 2019 at 5:30 p.m. (DST) 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 April meeting minutes
3. Secretary's Report
4. Treasurer's Report
 - a) Financial Statements - Profit & Loss, Balance Sheet, April bank statement & reconciliation
 - b) Expenses - Campbell Security, Metro Sweeping, reimbursements (Stevie - security event)
5. Committee Reports & Group Discussion - Committee Meetings in June
 - a) Safety & Security - Stevie Limmer
 - i. Security Patrol Update
 - b) Maintenance & Beautification - Tony Duncan
 - i. Trash Disposal & Pickup Update
 - ii. Neighborhood Plantings
 - c) Marketing & Development - Stephen Bruce
 - i. Marketing Update
6. Old Business
 - a) 2019 Election - Board Members & Sales Tax
 - b) Review Rasmussen, Dickey, Moore Engagement Letter
 - c) 2019-2020 Budget Approval
7. New Business
8. Guests - Matt Bauer, SLDC, Opportunity Zone Presentation
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - June 27, 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.