

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

**August 22, 2019, 5:30 p.m. DST  
at  
Urban Eats Café  
3301 Meramec Street  
St. Louis, MO 63118**

**NOTICE & PROPOSED AGENDA**

**TAKE NOTICE** that on August 22, 2019 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 June meeting minutes
3. Secretary's Report
4. Treasurer's Report
  - a) Financial Statements - Profit & Loss, Balance Sheet, bank statement & reconciliation
  - b) Expenses - Campbell Security, Metro Sweeping, St. Patrick Center, Rasmussen Dickey Moore
5. Committee Reports & Group Discussion - **September Committee Meetings**
  - 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) Discuss Funding Request from Neighborhood Innovation Center
  - b) Capital Improvement Fund, Long Term Goals & Planning
  - c) Dutchtown Day at City Hall
7. New Business
8. Guests
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - September 26, 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.

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

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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.