

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

**January 23, 2020, 5:30 p.m. CST
at
Neighborhood Innovation Center
3207 Meramec Street
St. Louis, MO 63118**

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on January 23, 2020 at 5:30 p.m. (CST) at Neighborhood Innovation Center, 3207 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 - Profit & Loss, Balance Sheet, bank statement & reconciliation
 - b) Expenses - Campbell Security, Metro Sweeping, St. Patrick Center
5. Committee Reports & Group Discussion
 - 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) Capital Improvement RFP - Present new request at State of Dutchtown event in Feb or March?
 - b) Neighborhood Innovation Center Lease Agreement
7. New Business
 - a) Dutchtown Growth Manager - Job Description & Funding Consideration - Nate Lindsey
8. Guests
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - February 27, 2020, 5:30 pm at Neighborhood Innovation Center

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.