

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
April 26, 2018**

The Board of Directors (“Board”) of Dutchtown Community Improvement District (the “District”) held its monthly meeting on April 26, 2018 at 5.40 PM CST at Urban Eats Café, 3301 Meramec, St Louis Mo 63118

Attendance:

Directors present: Ashley Raineri, Chairperson, Caya Aufiero Secretary, Stevie Limmer, Brandon Jacobson, Treasurer, Tony Duncan

Directors absent:

Directors excused: Stephen Bruce

Guests present by invitation of the Board:

Open to the public:

Call to Order

Chairperson Ashley Raineri called the meeting to order at 5.40. Caya Aufiero acted as secretary. Ashley announced that a quorum of the directors was present, and that the meeting, having been duly convened, was ready to proceed with its business.

Old Business

- Appointment of seventh board member/director – Michael Powers, Real Estate Development Manager for Habitat for Humanity, has indicated interest in joining the board.

Because Michael Powers has to leave early Ashley moved this segment of the meeting up. Board members had an opportunity to ask Michael about his experience on other Boards and in other organizations. Michael has served on boards for SLACO, Tower Grove Pride, Strange Folk Festival, St Louis Square Off. He is now the Director of Real Estate Acquisitions for Habitat. Previous to that he was the Legislative Director for the President of the Board of Aldermen, Lewis Reed and before that was an NSO for 3 years. His interest is in special events and marketing.

The motion was made, seconded and carried unanimously to approve Michael as our 7th board member.

- Stevie Limmer has been sworn in.

Approval of Minutes

Minutes from the March meeting were read. Upon a motion duly made, seconded and unanimously carried, minutes were approved.

Secretary’s Report

Mail, most of which is from PNC bank, is in the Mail slot.

Treasurer’s Report

- **Current Balance in the Bank is \$72,032.35**
- The draft budget was submitted last month
- Caya pointed out that we have doubled our funds coming into the neighborhood by virtue of having the CID because we have the matching funds of that \$80,000 for trash cans from Shane

Committee Reports

Maintenance & Beautification- Tony Duncan, Chair- Regular meetings - first Thursday of Month at Tony's office, 4527 Virginia, 5.30 PM

- Rachel Witt from S Grand CID says the design is very effective. The new trash cans should be installed by end of August 2018. We may be getting more trash cans than we requested.
- We left extra funds in our budget if needed for emptying more cans
- Dan W suggested: Need to publicize new trash cans
- Tony: make sure we have some shelf stock

Safety and Security Committee – Stevie Limmer, Chair - Regular meetings on third Thursday of Month at Crusoe's, 5.30 PM

- GCI presented- Flora Place, Central West End. Have Security Officers and Secondary (off duty) SLMPD officers
- So Grand uses Campbell Security Group, not TCF

Marketing- Stephen Bruce, Chair- Regular meetings - 2nd Thursday of Month at UE, 5.30

- Logo discussion- nothing settled. The reverse stands out a bit better than the lighter line drawing. Caya feels it has a phallic look.
- Open Streets, Blessing of the Bikes/Bike Tour to coincide with each other on June 2. Closes a major street (Compton) to make it a pedestrian street for a day. DTCID is willing to sponsor some part of the events
- Need to publicize new trash cans and have some shelf stock

Guests

Marty Luepker spoke and asked for some kind of sponsorship. We asked Marty to present us with a written proposal.

Weekly Downtown Dutchtown MarketPlace event at the Feasting Fox/Gretchen Inn. We are willing to earmark some money and time to help promote.

New Business

- A letter of support from Kairos Academies was reviewed and approved

Action Items

1. Stevie's committee to provide a proposal to the Board prior to next meeting as to what is the best way for us to go

Adjournment and next meeting

- There being no further business to come before the meeting, upon a motion duly made, seconded and unanimously carried, the meeting was adjourned at 6.55p.m. Missouri time.
- The next meeting of the Dutchtown CID board will be Thursday, May 24, 2018, 5:30 pm at Urban Eats

Minutes submitted by Caya Aufiero, Secretary of the Board