

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
February 28, 2019**

The Board of Directors (“Board”) of the Dutchtown Community Improvement District (the “District”) held its monthly meeting on February 28, 2019 at 5.36 PM CST at Urban Eats Café, 3301 Meramec, St Louis Mo 63118

Attendance:

Directors present: Ashley Raineri, Stephen Bruce, Caya Aufiero, Michael Powers, Tony Duncan

Directors absent: Stevie La Chance, Brandon Jacobsen

Directors excused: Guests present by invitation of the Board: Nate Lindsey

Open to the public

Call to Order

Chairperson Ashley Raineri called the meeting to order at 5.36. Caya Aufiero acted as secretary. Ashley announced that a quorum of the directors was present.

Approval of Minutes

Upon a motion duly made, seconded and unanimously carried, January minutes were approved as written.

Secretary’s Report

Only piece of mail in the slot from PNC

Treasurer’s Report

Treasurer’s report- Brandon not here.

Committee Reports:

Safety and Security Committee – Stevie Limmer, Chair

- Stevie was not in attendance. Nate reported on Security
- Extra shift appears to be billed for in January.. need to check on that.

- **Maintenance & Beautification** - Tony Duncan, Chair
 - St Patricks Center Sue Haverman- Offered 2 plans for workers to pick up trash- 1stPlan: where we just pay St Patricks for 2 workers (and a supervised) to pick up trash they pay workers comp. 12 hrs a week each, and no pay for the supervisor
 - 2nd plan would be free for us, if we pay the workers comp.
 - We voted for #1: 12.90 per hour for 2 people, \$103.20 per week. That’s \$5,366.40 per year
- The Board voted to accept Metro sweepings bid, which was already approved in the budget. Starting ASAP.

Marketing- Stephen Bruce, Chair

- Go Dutch Requesting \$500 for re event March 20. Also looking for sponsorships- USA Mtg, Busey Bank . Up to \$500 for approved
- First District Police Banquet - 6 tix for \$150 April 24th Habitat will buy 2 tix.

Old Business

- **Security Lighting Update –outside Security Lighting** - quote for program with Ameren there is a savings to convert to LED lighting
- **Marketing update**-Bike Tour and Blessing- Dave Baruch will head up the program for DT2. DT2 would be looking for a small cash support from the CID in a partnership again with Trailnet, Open Streets, Marquette Park, etc.

New Business

- Louisiana Calm Streets – Nate we can have our input on Tony has agreed to be the liaison for CID & DT2

Action Items

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Adjournment and next meeting

- The next meeting of the Dutchtown CID board will be March 28, 2019, 5:30 pm at Urban Eats