

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
January 25, 2018**

The Board of Directors ("Board") of Dutchtown Community Improvement District (the "District") held its monthly meeting on January 25, 2018 at 5.30 PM CST at Urban Eats Café, 3301 Meramec, St Louis Mo 63118

Attendance:

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

Directors absent:

Directors excused:

Guests present by invitation of the Board: Brad Plein, John Chen, Marty Luepker

Open to the public:

Call to Order

Chairperson Ashley Raineri called the meeting to order at 5.35. 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.

Approval of Minutes

Minutes from the December Meeting were posted on the DTCID Google Drive Site and all Board members notified with a link to the page. Upon a motion duly made, seconded and unanimously carried, minutes were approved as written.

Secretary's Report

- PNC Mail related to the new bank account was received along with another installment of tax monies payment for our CID.

Treasurer's Report

- Approved payment to Smith Amundsen in the amount of \$450 for legal invoices received to date.
- Draft budget due to BOA by 4/1/18, so all committee chairs need to come to February meeting with proposed budgets.
- The board approved buying checks for the CID, cost of about \$60.

Committee Reports

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

Stevie presented options for security patrol, either walking or in a golf cart. (3) 3 hour shifts/week is \$41,200 annually, or (2) 3 hour shifts/week is \$31,200 annually. Shifts will most likely be weekends. Also discussed cameras and a neighborhood incentive program for the CID to purchase the cameras, and have the homeowner pay the monthly fees. Stevie is going to put together a more formal proposal for the camera program. John Chen would like to be included in "Eyes on the Street" camera discussions.

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

- Tony presented current locations of trash cans that will be removed, options for trash can designs, and proposed locations of 39 new trash cans. Weekly disposal is \$5/receptacle, which includes a fresh bag. Receptacles are not emptied unless 1/3 full.

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

- Logo development in process, emails set up, website framework in place. Ashley met with St. Mary's to discuss potentially partnering on summer event that would encompass blessing of the bikes/bicycle tour; more information to come at February meeting. Strange Folk is scheduled to host an event in Marquette Park the last week of April.
- Marty Luepker, Jr. proposed an idea of a weekly Doughtown Markeplace event at the Feasting Fox/Gretchen Inn. He is looking for CID support in the form of marketing, and will meet with the marketing committee to discuss further details. General consensus was that the CID would support such an event. He has buy in from Janets Planet Antiques, Martin Casas list of Vendors from STL SwapMeet. Proposal attached.

Old Business

1. Director replacements- Stevie and Brandon have finally been confirmed, and need to swear in with the Registrar.
2. Corey Hong was not in attendance as a proposed board member.

Action Items

1. Ashley & Caya to contact Trailnet RE: Blessing & Bike Tour
2. Ashley to follow up w St Mary's RE: picnic
3. Committees to finalize Budgets for presentation in February

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 6.35 p.m. Missouri time.
- The next meeting of the Doughtown CID board will be Thursday, February 22, 2018, 5:30 pm at Urban Eats

Minutes submitted by Caya Aufiero, Secretary of the Board