

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
January 23, 2020**

The Board of Directors (“Board”) of the Dutchtown Community Improvement District (the “District”) held its monthly meeting on January 23, 2020 at 5.30 PM CST at the Neighborhood Innovation Center, 3207 Meramec, St Louis Mo 63118

**Attendance:**

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

**Directors absent:**

**Directors excused:** Stevie Limmer, Brandon Jacobsen, Tony Duncan

**Guests present by invitation of the Board:**

**Open to the public**

**Call to Order**

Chairperson Ashley Raineri called the meeting to order at 5.30. Caya Aufiero acted as secretary. Ashley announced that a quorum of the directors was not present, but that the meeting, having been duly convened, was ready to proceed with its business and would start in spite of that fact.

**Approval of Minutes**

Upon a motion duly made, seconded and unanimously carried, December minutes were tabled for review until February.

**Secretary’s Report**

No correspondence to report. Caya will file a change of address report with Post office so mail will start coming to NIC Stl at 3207 Meramec, after a mailbox arrangement at the building has been selected, Likely March 1, 2020

**Treasurer’s Report**

As of January 17, 2020 from July-December 2019

**From the Bank Statement:**

-Our total income was \$82,533.50

-Our total expenses were \$29,074.05

**From the Balance Sheet:**

Accounts receivable: 72,533.05

Taxes still due for 2019

Ashley will send Invoices to Brandon for payment: Metro Sweeping, Campbell Security and NIC Stl rent thru June

**Committee Reports:**

**Maintenance & Beautification** - Tony Duncan, Chair

**Safety and Security Committee** – Stevie Limmer, Chair

- Contract with Campbell Security should be renewed on a trial basis with use of GPS for accountability, plus that we receive and own the data.

**Marketing-** Stephen Bruce, Chair

- Cameras; neighbors getting cameras posting a sign showing that they have cameras

**Old Business**

- Capital Improvement Fund- No RFPs received

**New Business**

- State of Dutchtown Event March 28, Community Q
- Nate Lindsey, President of Dt2 proposed a Dutchtown development position. Partial Urban Main/partial DT CID/partial DT2 Staff person. Starting at 25 hrs per week.

**Action Items**

- Ashley will submit the Annual Report.
- Caya will file Change of Address
- Brandon to pay NIC Stl rent thru June 2020

**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 6.34 p.m.
- The next meeting of the Dutchtown CID board will be Thursday, February 27, 2020, 5:30 pm at NIC STL, 3207 Meramec

Minutes submitted by Caya Aufiero, Secretary of the Board