

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

The Board of Directors (“Board”) of the Dutchtown Community Improvement District (the “District”) held its monthly meeting on July 26, 2018 at 5.30 PM CST at Urban Eats Café, 3301 Meramec, St Louis Mo 63118

Attendance:

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

Directors absent:

Directors excused: Brandon Jacobsen

Guests present by invitation of the Board:

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

We did not have a quorum in June so had no minutes. Upon a motion duly made, seconded and unanimously carried, May minutes were approved

Secretary’s Report

No correspondence to report

Treasurer’s Report –

Treasurer not present, no report

Committee Reports

Maintenance & Beautification- Tony Duncan, Chair

- Tony presented a plan for Urban Landscaping Strategy for tree wells- do something visible NOW to show people some positive activity. The board approved it. Caya said we still have yard signs that say “Downtown Dutchtown at work” that could be used.
- The board voted to start getting the trash picked up more frequently to supplement City pickup until we get the new trash cans in place. Caya will forward Sunni and Amanda’s email /phone numbers from DSCC to Tony. Caya suggested we have yard signs made that say the “Dutchtown CID is picking up trash”
- Louisiana Resident Tasha Smith suggested using neighborhood kids for trash pickups She is willing to organize
- Shane is having trouble bringing BPS along and getting them to move quickly on getting the funds in place for the new trash cans.

Safety and Security Committee – Stevie Limmer, Chair

- TCF said our budget (\$41K) is not sufficient for them to take the job, after previously saying it was. Other companies to consider: Gold Shield, S Grand is using Campbell, GCI

- Maude suggested we consider: Sales Tax initiative, Legislative solution to city police missing 100 officers

Marketing- Stephen Bruce, Chair

- Board approved the final logo: the Stork Inn tower graphic is at the end of the word “Dutchtown CID”
- Stephen needs to set up Michael Powers w his own CID email

Old Business

- Michael Powers needs to be sworn in as a DTCID board member.

New Business

- Ashley suggested that we establish Committee meetings quarterly instead of monthly but have the chairpersons contact info accessible. The Board agreed since times, dates and locations are often changed and need to be flexible.
- Maude Bauschard from made a presentation about the new Façade program- Façade Program RFPs for 50/50 up to 20K beautification impact, competitive process thru Aug 17th, 2 info sessions coming up Aug 6, 10 AM at Thomas Dunn. She is asking that the CID promote the program to commercial properties

Action Items

1. Safety and Security Committee to solicit bids from and meet with other security companies to examine our options

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 6.40 p.m.
- The next meeting of the Dutchtown CID board will be Thursday, August 23, 2018, 5:30 pm at Urban Eats

Minutes submitted by Caya Aufiero, Secretary of the Board