

DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
June 27, 2019

The Board of Directors (“Board”) of the Dutchtown Community Improvement District (the “District”) held its monthly meeting on June 27, 2019 at 5:30 PM CST at The Original Crusoe’s Restaurant, 3152 Osceola, St. Louis, MO 63111.

Attendance:

Directors Present: Ashley Raineri, Michael Powers, Stephen Bruce, Stevie Limmer

Directors Excused: Caya Aufiero, Tony Duncan, Brandon Jacobsen

Guests present: Lucy, Nate Lindsey, Nick

Call to Order

Chairperson Ashley Raineri called the meeting to order at 5:54 PM. Ashley R. announced that a quorum of the directors was present.

Approval of Minutes

Ashley Raineri noted the need to add to the May minutes that Dave Tettamble from Campbell Security and Sgt Davis from SLMPD attended, presented crime reports and statistics, and answered questions from the board. Upon a motion duly made, seconded and carried by 3 of 4 members, May minutes, as amended, were approved. Stevie L. abstained.

Secretary’s Report

No update.

Treasurer’s Report

We reviewed financial statements and bank statements, balance for May 31st was \$111,105.64 and net income \$47,920.62. Expenses for Campbell Security, Metro Sweeping, St. Patrick Center and reimbursement for a security event hosted by Stevie were discussed and approved.

Committee Reports

Safety and Security Committee – Stevie Limmer, Chair

Lucy noted not seeing Campbell’s Security in recent weeks. It was suggested sign-in check points be utilized at 3-4 key points in CID district. Stevie Limmer agreed to discuss this with Campbell’s.

Maintenance & Beautification – Tony Duncan, Chair

In Tony’s absence Lucy gave an update. Noted improved clearing of litter and debris. Noted sign-in system was effective in tracking clean-ups. Made board aware that the crew was utilized to also cut grass next to “Queen’s Nail Salon” which members were in agreement with, as it was done within the hours agreed to. Board also was in

agreement with using porters for special projects as needed once litter is cleared. City and Metro both removing trash on regular schedule.

#### Marketing & Development – Stephen Bruce, Chair

Discussion around Neighborhood Innovation Center and the \$1,000 request for seed money from Caya A. Board decided to table this item for further information and to discuss once Caya A. is present. Stephen B. noted a committee discussion around Michael P.'s proposed "Dutchtown Day" at City Hall. The committee wanted more information, which Michael P. provided explaining a community meet up at City Hall during a Board of Aldermen meeting followed by a lunch provided. Michael P. described it as an opportunity to connect neighbors and CID members to decision makers. Board was in support of Michael P. beginning to plan the event, with further details to come once available.

#### Old Business

Ashley R. explained that board seats were expiring and needed to be re-approved by a vote of the board. Existing members whose terms were expired were re-authorized by a unanimous vote of the board.

#### New Business

The board discussed creating a process for reviewing and funding capital improvements. A line item "Capital Improvements Fund" was added to the CID financial statements and \$67,426.07 was placed in this fund. Ashley R. explained that these were carry over funds and that this item would not see this significant of an increase in years to come. Michael P. suggested opening ideas for capital improvements to neighbors and community organizations and others, to be presented to the CID board for consideration. It was agreed that a process for notifying of funding availability, for accepting ideas and for choosing projects should be established. The CID board discussed creating another committee, but that was seen as unnecessary at this time. Michael P. agreed to work on a document that lays out what a process might look like.

#### Action Items

Creation of Capital Improvements Fund selection processes and procedures document by Michael P.

#### Adjournment and next meeting

Meeting adjourned at 6:25 PM. The next meeting will be July 25, 2019, 5:30 PM at Urban Eats.

Meeting minutes respectfully submitted by Michael Powers, Board Member.