

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
May 23, 2019**

The Board of Directors (“Board”) of the Dutchtown Community Improvement District (the “District”) held its monthly meeting on May 23, 2019 at 5.30 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 arrived at 6 PM

Directors absent: Stevie La Chance

Directors excused: Brandon Jacobsen

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. Ashley announced that a quorum of the directors was present.

Approval of Minutes

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

Secretary’s Report

We received some generic mail- nothing of importance.

Treasurer’s Report

We reviewed the Financial Statements and expenses for Campbell Security, Metro Sweeping and reimbursements for the Security event.

Committee Reports:

Safety and Security Committee – Stevie Limmer, Chair

- Security Patrol update: Car 322 is scheduled for the North side of Meramec, Car 127 is assigned to the South side of Meramec

Maintenance & Beautification - Tony Duncan, Chair

- Trash Disposal and Pickup update: Trash Porters and Metro Sweeping both doing well
- Neighbors Naturescape Grant \$1500 Grant for Public land available - August 9th deadline

Marketing- Stephen Bruce, Chair

- Send photos of trash porters and other activities to Stephen and Nick for promotion

Old Business

- We voted to engage RMD law firm at \$500 to represent the CID Board

New Business

- Matt Bauer of SLDC presented their prospectus on Opportunity Zones. We have 2 census tracts in the CID footprint. No one to date is talking of doing QOZ Funds or QOZ development (except John and Caya's company SolutionWorks) in these tracts that SLDC knows of. All the development is North
- Caya informed the board about the new NIC-STL 501C3 (Neighborhood Innovation Center) she and John have created to support and attract business to the commercial district. She asked the board to consider being a Founding Partner at the neighborhood level. NIC STL will be offering Professional Volunteer services, a Talent Pool matching workers and employers and an Innovation Center applied at the neighborhood level. It will be housed in the vacant Midwest Bank Center, coming this August. Looking for new ways of approaching and solving old problems.

Action Items

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Adjournment and next meeting

- Meeting adjourned at 6:40 PM. The next meeting of the Dutchtown CID board will be June 27, 2019, 5:30 pm at Urban Eats.

Meeting minutes respectfully submitted
by Caya Aufiero, Secretary