

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING
TO BE HELD**

May 28, 2020, 5:30 p.m. CST

The Neighborhood Innovation Center (NIC STL)
3207 Meramec, St Louis MO 63118

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on May 28, 2020 at 5:30 p.m. (CST), the Dutchtown Community Improvement District (the “**District**”) will hold a public meeting at 3207 Meramec, St Louis MO 63118 and via Zoom to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time. Social Distancing during this time of Covid 19 will be observed. The meeting will be broadcast to the public via Zoom

1. Call to Order
2. Approval of April meeting minutes
3. Secretary’s Report
4. Treasurer’s Report
 - a) Financial Statements – Profit & Loss, Balance Sheet, bank statement & reconciliation
 - b) Expenses – Metro Sweeping, St. Patrick Center
5. Committee Reports & Group Discussion
 - a) Safety & Security – Stevie Limmer
 - i. Security-Focused Marketing & Community Engagement
 - b) Maintenance & Beautification – Tony Duncan
 - c) Marketing & Development – Nick Findley
6. Old Business
7. New Business
 - a) 2020-2021 Fiscal Year Budget Draft – Corrections and Approval
 - a. Website Maintenance, NIC Use Fee renewal
 - b) CID expansion on Louisiana
 - c) Additional Board Prospects
8. Guests
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting – June 25, 2020, 5:30 pm at Neighborhood Innovation Center

The meeting will be open to the public.

*A closed meeting may be held to discuss legal, real estate or personnel matters pursuant to § 610.021(1), (2) and (3) Mo. REV. STAT.

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3207 Meramec
St. Louis, Missouri 63118**