

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
November 21, 2019**

The Board of Directors (“Board”) of the Dutchtown Community Improvement District (the “District”) held its monthly meeting on November 21, 2019 at 5.30 PM CST at the Neighborhood Innovation Center, 3207 Meramec, St Louis Mo 63118

Attendance:

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

Directors absent:

Directors excused:

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 present, and that the meeting, having been duly convened, was ready to proceed with its business.

Approval of Minutes

Upon a motion duly made, seconded and unanimously carried, October minutes were approved with 2 corrections.

Secretary’s Report

No correspondence to report

Treasurer’s Report

-We have \$90,597.00 as of October 31, 2019 in our account.

-We did not get the correct assessment info for receiving our portion of property taxes 1. Nate will draft a letter 2. Ashley will ask for the process to be recapped.

-Expenses were Campbell Security, Metro Sweeping and St Patrick Center

Committee Reports:

Maintenance & Beautification - Tony Duncan, Chair

- December meeting 12/5/19 at Tony’s office, 5.30 PM
- Ameren has agreed to do the lighting project on Virginia.

Safety and Security Committee – Stevie Limmer, Chair

- Next meeting 12/19, at 5.30 at Crusoes. Campbell wants to renew contract. They should be asked to use GPS for accountability
- Security should be scheduled for the Holiday Party 12/18/19, 7-11 PM Shift

Marketing- Stephen Bruce, Chair

-Next Marketing meeting 12/12/19

Old Business

- Capital Improvement Fund- Nothing received yet

New Business

- DTCID Annual Report is due by December 1, 2019 and was reviewed in advanced by the Board. No changes were required and it was approved as written.
- NIC-Stl Lease agreement - will be submitted in December or January
- Michael Powers announced some new Habitat happenings: 2. Habitat Out Parcel is in development 2. Kransberg Art Place grant Froebel School

Action Items

- Ashley will submit the Annual Report.

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 6.33 p.m.
- The next meeting of the Dutchtown CID board will be MONDAY, December 23, 2018, 5:30 pm at NIC STL, 3207 Meramec

Minutes submitted by Caya Aufiero, Secretary of the Board