

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
October 24, 2019**

The Board of Directors (“Board”) of the Dutchtown Community Improvement District (the “District”) held its monthly meeting on October 24, 2019 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

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

Secretary’s Report

No correspondence to report

Treasurer’s Report

We have \$96,876.75 as of September 30, 2019 in our account.

Committee Reports:

Maintenance & Beautification - Tony Duncan, Chair

- Neighborhood Plantings- Tony purchased \$500 of Tulips and daffodils for planting
- Will reach out to businesses to see about plantings
- Ashley will send her Property Manager to Tony

Safety and Security Committee – Stevie Limmer, Chair

- Security Patrol – Stevie did a ride-along with the security patrol. We have a new scheduling guy.

Marketing- Stephen Bruce, Chair

Old Business

- Michael moved the Capital Improvement Budget be created as per the Board’s direction by November 1st.

New Business

- Michael moved we invite Paul Payne, the City's budget Director to our next meeting

Action Items**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 6.36 p.m.
- The next meeting of the Dutchtown CID board will be November 21, 2018, 5:30 pm at NIC STL, 3207 Meramec

Minutes submitted by Caya Aufiero, Secretary of the Board