

## **DT CID BOARD OF DIRECTORS MEETING**

### **AGENDA**

**June 25, 2020, 5:30 p.m. CST**

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

1. Call to Order
2. Approval of previous meeting minutes
3. Secretary's Report
4. Treasurer's Report
  - a) Financial Statements – Balance Sheet, Bank Statement
  - b) Expenses
5. Committee Reports & Group Discussion
  - a) Safety & Security – Stevie Limmer
  - b) Maintenance & Beautification – Tony Duncan
  - c) Marketing & Development – Nick Findley
6. Old Business
  - a. Campbell Security Dispute
  - b. CID expansion on Louisiana
  - c. Summer Movie Night Sponsorship
  - d. Election of New Officers
7. New Business
  - a) Approval of new Board Members
  - b) Marketing video
8. Guests: Alderman Shane Cohn
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting – July 23, 2020, 5:30 pm at Neighborhood Innovation Center 3207 Meramec, 63118 and Via Zoom

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.

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT**  
3207 Meramec  
St. Louis, Missouri 63118

Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Nate Lindsey, 10 S Broadway, St. Louis, MO 63102, (314) 768-3770

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

**June 25, 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 June 25, 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 previous meeting minutes
3. Secretary's Report
4. Treasurer's Report
5. Financial Statements – Balance Sheet, Bank Statement
6. Expenses
7. Committee Reports & Group Discussion
8. Safety & Security – Stevie Limmer
9. Maintenance & Beautification – Tony Duncan
10. Marketing & Development – Nick Findley
11. Old Business
  - a. Campbell Security Dispute
  - b. CID expansion on Louisiana
  - c. Summer Movie Night Sponsorship
  - d. Election of New Officers
12. New Business
13. Approval of new Board Members

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT**  
3207 Meramec  
St. Louis, Missouri 63118

14. Guests: Alderman Shane Cohn

15. Action Items

16. Open discussion of other topics for board consideration.

17. Adjournment and next meeting – July 23, 2020, 5:30 pm at Neighborhood Innovation Center 3207 Meramec, 63118 and Via Zoom

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.

Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Nate Lindsey, 10 S Broadway, St. Louis, MO 63102, (314) 768-3770

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT**  
3207 Meramec  
St. Louis, Missouri 63118