

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

**July 23, 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 July 23, 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/Scribe Report
4. Treasurer's Report- Financial Statements, Balance Sheet, Bank Statement
5. Expenses
6. Committee Reports & Group Discussion
  - a. Safety & Security – Brandon Jacobsen
  - b. Maintenance & Beautification – Tony Duncan-
    - i. Shades of Summer on Meramec, Tuesday, 7/28/20, 5.30-7.30
  - c. Marketing & Development – Nick Findley
    - i. Prototype Storefront Redesign w the Store Design Team
7. Old Business
  - a. Summer Movie Night
  - b. CID expansion on Louisiana
  - c. GM position update
  - d. Campbell Security Dispute
8. New Business
  - a. Camera at Meramec & Virginia
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - August 27, 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

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3207 Meramec  
St. Louis, Missouri 63118**