

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

**August 27, 2020, 5:30 p.m. CST  
at  
3207 Meramec, St Louis MO 63118**

**NOTICE & PROPOSED AGENDA**

**TAKE NOTICE** that on August 27, 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.

1. Call to Order
2. Approval of July meeting minutes
3. Secretary’s Report
4. Treasurer’s Report
  - a) Financial Statements – Profit & Loss, Balance Sheet, bank statement & reconciliation
5. Committee Reports & Group Discussion
  - a) Safety & Security – Brandon Jacobsen
    - i. Block Organization
    - ii. Refrigerator Magnet Program
    - iii. Cure Violence Kickoff
  - b) Maintenance & Beautification – Tony Duncan
  - c) Marketing & Development – Nick Findley
    - i. Dutchtown CID Logo
    - ii. Movie Night Recap
6. Old Business
  - a) Dutchtown Growth Manager Hired- Jessica Payne
  - b) Cameras at Virginia & Meramec
  - c) Expand CID to extend further down Louisiana
7. New Business
  - a) Campbell Security
  - b) Diana's Boutique After Hours September 16th
  - c) Tacos La Jefa Opening September 19th
8. Guests
9. Action Items
10. Open discussion of other topics for board consideration.

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT  
3207 Meramec  
St. Louis, Missouri 63118  
Date Posted: August 24, 2020**

11. Adjournment and next meeting – September 24, 2020, 6:00 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.

Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Robert J. Droney, SmithAmundsen LLC, 120 S. Central Ave., Suite 700, St. Louis, MO 63105 (314) 719-3776.