

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

**September 24, 2020, 6:00 p.m. CST
at
3207 Meramec, St Louis MO 63118**

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on September 24, 2020 at 6:00 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 August 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. Neighborhood Watch 2.0
 - iii. Cure Violence Kickoff (Needs to be Rescheduled)
 - b) Maintenance & Beautification – Tony Duncan
 - I. Board up painting project
 - c) Marketing & Development – Nick Findley
 - i. Diana's Boutique After Hours
6. Old Business
 - a) Campbell Security
 - b) Taco’s La Hefa Kickoff
 - c) Expand CID to extend further down Louisiana
 - d) Cure Violence Kickoff
7. New Business
 - a) UrbanMain Kickoff- New Committee Structure
 - b) Cross Grand Opening in October
 - c) Louisiana Street Addition
8. Guests
9. Action Items

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

10. Open discussion of other topics for board consideration.

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. Dronney, SmithAmundsen LLC, 120 S. Central Ave., Suite 700, St. Louis, MO 63105 (314) 719-3776.