## DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS MEETING

TO BE HELD

October 22, 2020, 6:00 p.m. CST at 3207 Meramec, St Louis MO 63118

## **NOTICE & PROPOSED AGENDA**

**TAKE NOTICE** that on October 22, 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 September 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) Safe, Clean, & Green-Brandon Jacobsen
    - i. Block Organization
    - ii. Neighborhood Watch 2.0
    - iii. Cure Violence
  - b) Organization Committee- Michael Powers
    - I. I-55 CID Sign Project
  - c) Design-Nick Findley
    - i. Bulb Planting Project
    - ii. Cross Grand Afterhours
    - iii. Honey Bee Plus Afterhours in November
- 6. Old Business
  - a) Expand CID to extend further down Louisiana
  - b) Halal Store Payment
- 7. New Business
  - a) DT CID, DT2, & Committee Meetings Proposal
  - b) Cross Grand Opening in October
  - c) Louisiana Street Addition
- 8. Guests
- 9. Action Items

3207 Meramec

St. Louis, Missouri 63118 Date Posted: October 21, 2020

- 10. Open discussion of other topics for board consideration.
- 11. Adjournment and next meeting November 26, 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.

3207 Meramec St. Louis, Missouri 63118

Date Posted: October 21, 2020