

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

**January 5, 2021, 5:30 p.m. CST
Online via Microsoft Teams**

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on January 5, 2021 at 5:30 p.m. (CST) online via Microsoft Teams, the Dutchtown Community Improvement District (the “**District**”) will hold a public meeting 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 previous meeting minutes
3. Secretary’s report
4. Treasurer’s report
5. Old business
 - a. Wayfinding project SWOT analysis update
6. New business/open discussion
7. Committee reports
 - a. Safe Clean & Green
 - b. Organization
 - c. Design
 - d. Promotion
 - e. Economic Vitality
8. Adjournment and next meeting — February 2, 2021, 5:30PM (CST) online via Microsoft Teams

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.

DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT
3207 Meramec Street
St. Louis, Missouri 63118
Date Posted: January 3, 2021