

DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT

BOARD OF DIRECTORS MEETING

NOTICE & PROPOSED AGENDA

TO BE HELD

February 2, 2021

5:30 p.m.

Online via Microsoft Teams

[Meeting Link](#)

TAKE NOTICE that on February 2, 2021 at 5:30 p.m. at Neighborhood Innovation Center (NIC STL), 3207 Meramec Street, St. Louis, MO 63118 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 at 5:30pm - Caya Aufiero
2. Approval of previous Board Minutes –ALL
3. Secretary’s Report - Michael Powers
4. Treasurer’s Report- Stevie Limmer LaChance
 - a. Financial Statements – Balance Sheet, Bank Statement
 - b. Expenses
5. Old Business
6. New Business/Open Discussion
7. Committee Reports at 6:00pm
 - a. Safe, Clean, & Green– John Chen/Brandon Jacobsen
 - b. Economic Vitality – Nate Lindsey
 - c. Organization Committee – Michael Powers
 - d. Promotions – Nick Findley/Janessa West
 - e. Design – Adina O’Neal/Legina Taylor
8. Adjournment and next meeting – March 2, 2021, 5:30 pm via 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: Nate Lindsey, 10 S Broadway, St. Louis, MO 63102, (314) 768-3770

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Neighborhood Innovation Center (NIC STL) 3207 Meramec Street, St. Louis, MO 63118

<https://www.dutchtownstl.org/cid/>