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DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS MEETING

PUBLIC NOTICE & AGENDA

<u>TO BE HELD</u> April 27, 2021, 5:30 p.m.

TAKE NOTICE that on April 27, 2021 at 5:30 p.m. DTCID, housed at the Neighborhood Innovation Center (NIC STL), 3207 Meramec Street, St. Louis, MO 63118 the Dutchtown Community Improvement District (the "<u>District</u>") 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- 5 Minutes
- 3. Secretary's Report Michael Powers, Fadumo Hassan: Board Book update- 5 Minutes
- 4. Treasurer's Report- Stevie Limmer LaChance- 10 Minutes
 - a. Financial Statements Balance Sheet, Bank Statement
- 5. SCG Report- 5 Minutes
- 6. Old Business 30 Minutes
 - a. 2021-2022 Budget
- 7. New Business/Open Discussion-10 Minutes
- 8. Adjournment and next meeting 4th Tuesday of Each Month, May 25, 2021, 5:30 pm via Teams.

https://bit.ly/DTCIDBoard 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

DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT Neighborhood Innovation Center (NIC STL) 3207 Meramec Street, St. Louis, MO 63118 <u>https://www.dutchtownstl.org/cid/</u>