

DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS MEETING

PUBLIC NOTICE & AGENDA

TO BE HELD
May 12, 2021, 5:30 p.m.

TAKE NOTICE that on May 12, 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
- 2. 2021-2022 Budget
- 3. Committee funds disbursement process
- 4. CID Legal Representation
- 5. Annual Meeting and Election
- 6. Complaint Policy and Process
- 7. Board Member Conflict of Interest Policy
- 8. Adjournment and next meeting –4th Tuesday of Each Month, May 25, 2021, 5:30 pm via Teams. The meeting will be open to the public.

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

^{*}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