

## **MINUTES**

March 23, 2021

5:30 p.m.

**Online via Microsoft Teams at <http://bit.ly/DTBoard>**

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.

Board Members Present: Caya Aufiero, Sal Martinez, Michael Powers, Ann Smart, Stevie LaChance

Guests Present: John Chen, Joel Silliman, Nate Lindsey, Nick Finley, Jessica Payne, Janessa West,

1. Call to Order at 5:48pm - Caya Aufiero
2. Approval of previous Board Minutes
  - a. Ann moves to approve. Stevie 2nds. All approved.
3. Secretary’s Report - Michael Powers, Fadumo Hassan
  - a. Fadumo is updating the board book with all minutes and files. She is catching up all agendas, minutes and any supplemental information for the previous year. This is a document that is supposed to be at all of our public meetings and available online.
    - i. 2 years will be available in a board book, with the previous years archived in bankers’ boxes.
    - ii. All will be available online.
4. 4) Treasurer’s Report- Stevie Limmer LaChance
  - a. Financial Statements: \$173,508.58 is the current balance.
  - b. Expenses: expenses are few at the moment. So far, we’ve spent \$25,323.74 for the budget year.
  - c. P&L Report for March is -\$1800 which was spent fulfilling invoices for MetroSweeping
  - d. Stevie proposes that we hire an accountant to help with breaking down the tax disbursements from the city in the way that it needs to be done.
    - i. Contacted VLAA about an accountant and are waiting on a response.
    - ii. Every owner that has contributed to the CID must be documented independently in the system.
  - e. BUDGET REQUESTS TIMELINE:
    - i. MARCH: All budget requests in
    - ii. APRIL: Revisions returned to committees
    - iii. MAY: finalized & sent to BOA by 5/31
5. Old Business
  - a. Committee Budget Presentations
    - i. Safe, Clean, Green – 5 minutes
      1. Total ask is \$62,500
    - ii. Organization – 5 minutes

1. Total ask is \$30,175
    - iii. Design – 5 minutes
      1. Total ask is \$31,000
    - iv. Promotion – 5 minutes
      1. Total ask is \$8,100
  - b. Target revision date for feedback sent to the committees: 3 weeks from now
6. New Business/Open Discussion
    - a. \$1,000 payment is due to DT2 to pay for marketing services provided since last March
  7. Adjournment at 7:10pm - Sal moves and Michael seconds. All in favor.
  8. Next meeting – April 27, 2021, 5:30 pm via Teams.  
The meeting will be open to the public.

**MINUTES taken by Jessica Payne**

\*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

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