DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS



Budget Meeting

Minutes

Present:

Caya Aufiero (X)	Michael Powers (X)	Stevie Limmer LaChance (X)
Ann Smart (X)	Fadumo Sheikh Hassan (X)	

Excused: Sal Martinez, La Gwenda Sims

Absent: None Guests: None

1) Call to Order at 6pm by Caya Aufiero.

- a) The purpose of the meeting is to review the Urban Main Committee requests for funding of various annual projects for appropriate spending of CID funds based on what the CID Board considers to be in the best interest of our constituents and to further our charter for the safety and community building interests of the CID footprint.
- 2) Treasurer's Report- Stevie Limmer LaChance
 - a) We receive approximately \$82K annually in revenues, but have built up a reserve and currently have just under \$170K in the bank
 - b) We still have other commitments to review in the budget as well, which total around \$34K
- 3) New Business
 - a) The Board reviewed all four committee requests and will be submitting their approvals or revisions to the committees as soon as possible. See notes, numbers & links on the DRAFT COMMITTEE BUDGET REQUESTS Spreadsheet
 - b) MMSC (Mo. Main Street Connection) visit 4/19-4/22 was discussed and everyone was encouraged to keep their calendars loose that week pending further agenda updates
- 4) Adjournment at 8 PM Next meeting April 27, 2021, 5:30 pm via Teams.

DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT

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

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