



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT

**BOARD OF DIRECTORS MEETING**

**PUBLIC NOTICE & AGENDA**

**TO BE HELD**

July 27, 2021, 5:30 p.m.

TAKE NOTICE that on July 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 "District") will hold their Monthly 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 - Caya Aufiero 1 minute
2. Approval of previous Board Minutes 5 Minutes
3. Secretary's Report – Ann Smart/Fadumo Hassan 5 Minutes
  - a. Insurance Quotes - Liability, Gator, D & O
  - b. COL Money received
4. Treasurer's Report- Stevie Limmer LaChance 10 Minutes
  - a. Financial Statements – Balance Sheet, Bank Statement
  - b. Vendors paid, COL disbursement to be deposited
5. New Business 15 Minutes
  - a. MMSC Annual Conference registration
  - b. Reports from Urban Main Committees, if any
  - c. NIC Stl Holiday Fundraiser- 12/11/21-(portion to benefit CID)
6. Old Business 30 Minutes
  - a. (AI) Conflict of Interest Board statements - Ann
  - b. (AI) Swearing in for new Board members- Ann
  - c. (AI) Trash & Porter Contract- Caya, Joel
  - d. Gator update - Michael Powers
  - e. Pole Painting update - Michael Powers
7. Action Items 5 Minutes
8. Adjournment and next meeting –August 24, 2021, 5:30 pm. (4<sup>th</sup> Tuesday of Each Month)  
The meeting will be open to the public. <https://bit.ly/DTCIDBoard>

\*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: Bill Clendenin, 7733 Forsyth Blvd., Suite 500, St. Louis, MO 63105, (314) 721-7011

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**3207 Meramec Street, St. Louis, MO 63118**

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