



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT

**BOARD OF DIRECTORS MEETING**

**PUBLIC NOTICE & AGENDA**

**TO BE HELD**

October 26, 2021, 5:30 p.m.

TAKE NOTICE that on October 26, 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
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. DTMS Exec Committee Liaison Report- Sal Martinez 10 Minutes
  - a. Committee Updates
6. Trash/Porter Report – Joel Silliman & Mya Ford
7. New Business 20 Minutes
8. Merry & Bright- Michael Powers
  - a. Dutchtown Holiday Festival, & Gateway Lighting Update
9. Old Business 15 Minutes
  - a. Swearing in for new Board members- Ann Smart
10. Action Items 5 Minutes
11. Adjournment and next meeting –November 23, 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/>