



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT

BOARD OF DIRECTORS MEETING

PUBLIC NOTICE & AGENDA

TO BE HELD

November 23, 2021, 5:30 p.m.

TAKE NOTICE that on November 23, 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 – Michael Powers 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 15 Minutes
 - a. Financial Statements – Balance Sheet, Bank Statement, Current Budget
 - b. Timeline for 2022 Budget:
 - i. January CID meeting : Budget requests from interested parties in
 - ii. February CID Mtg: Review Requests
 - iii. March: Draft Budget Sent to BOA
 - iv. April: Budget Finalized & Budget Message Drafted
 - v. May: Final Budget Approved by CID Board and sent to BOA
 - c. Accountant selection
5. DTMS Exec Committee Liaison & Resignation- Sal Martinez 15 Minutes
 - a. Committee Updates
 - b. New Liaison appointed
6. New Business 10 Minutes
 - a. Replacement Trash Can received: 5 locations
 - i. S Grand at PNC, 4257 Virginia at Taft, Virginia at Meramec, 3314 Meramec Meramec, 3207 Meramec
7. Old Business 30 Minutes
 - a. Swearing in for new Board members- Ann Smart
 - b. Dutchtown Merry & Bright Holiday Festival update & needs
 - i. DTCID Holiday Party
8. Action Items 5 Minutes
9. Adjournment and next meeting – January 23, 2021, 5:30 pm. (4th 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

DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT

3207 Meramec Street, St. Louis, MO 63118

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