



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS MEETING

PUBLIC NOTICE & AGENDA

TO BE HELD online <https://bit.ly/DTCIDBoard>

January 25, 2022, 5:30 p.m.

TAKE NOTICE that on January 25, 2022 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 25 Minutes
 - a. Financial Statements – Balance Sheet, Bank Statement, Current Budget & Budget Comparison
 - b. Timeline for 2022 Budget, published November 2021:
 - i. January CID meeting : Budget requests from interested parties in to Board
 - ii. February CID Mtg: Review Requests and incorporate into 2022 Budget
 - 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- Status update
5. DTMS Exec Committee Liaison
 - a. New Liaison appointed
6. New Business 15 Minutes
 - a. Requests for Supplemental Grant funds from DTMS for trash cans and Benches
 - b. 4th Quarter Volunteer Hours for Main Street: Friday EOD deadline Via email from Nate Lindsey. Some areas he suggests we consider:
 - i. 1) Hours toward Merry and Bright
 - ii. 2) Grant writing
 - iii. 3) Data input in preparation for fundraising and annual report
 - iv. 4) Contact/Meetings/Presentations with potential partners
7. Old Business 20 Minutes
 - a. Update on Swearing In for new Board members- Ann Smart
 - b. Dutchtown Merry & Bright Holiday Festival recap- Michael Powers
8. Action Items 5 Minutes
9. Adjournment and next meeting – February 22, 2022 (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/>