



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT

DTCID Monthly Meeting MINUTES

November 23, 2021

Board Members Present:

La Gwenda Sims ( X )	Michael Powers ( X )	Sal Martinez ( X )
Ann Smart ( X )	Fadumo Sheikh Hassan ( X )	

Excused:, Caya Aufiero, Stevie Limmer LaChance

Guests Present: Bill Clendenin

Call to Order at 5:36 pm - Michael noted there was a quorum present.

1. Approval of previous Board Minutes
  - a. Approved as written
2. Secretary’s Report – Ann Smart/Fadumo Hassan
  - a. Email received with invoices from Stone, Leyton & Gershman for professional services received on November 18, 2021. Balance of \$52.50 due.
3. Treasurer’s Report- Stevie Limmer LaChance
  - a. Excused. No treasurer’s report.
4. DTMS Exec Committee Liaison & Resignation- Sal Martinez
  - a. Committee Updates –
    - i. None. Was unable to attend full meeting.
  - b. New Liaison to be appointed –
    - i. Discussion for future meeting
5. New Business
  - a. Replacement Trash Can received: 5 locations
    - i. S Grand at PNC, 4257 Virginia at Taft, Virginia at Meramec, 3314 Meramec, 3207 Meramec.
    - ii. Note these are replacement, not new trash cans.
6. Old Business
  - a. Swearing in for new Board members- Ann Smart
    - i. Ann posted conversation on Teams, with only one response. Note that it is not necessary for all board members to go at the same time.
      1. Oath of Office- City Register
        - a. Set an Appointment to get sworn in. It takes about 20 minutes.
        - b. City Register’s Office
        - c. Phone: (314) 622-4145
        - d. Hours: Monday – Friday, 8 AM - 5 PM
        - e. Address: 1200 Market , City Hall, Room 118 , St. Louis, Missouri 63103
  - b. Cancel December meeting
    - i. Ann moves to cancel December meeting
    - ii. Sal seconds
    - iii. Approved

- c. Dutchtown Merry & Bright Holiday Festival update & needs
  - i. Dutchtown Holiday Party
    - 1. Funds raised – bandwagon, sound person, Yule Tide Carolers, 12 vendors in street, fire pits, Schlafly beer, Wind distributor.
    - 2. Loft event - \$50.00 admission, fundraiser for taxes and other obligations.
    - 3. Committee will also do other things to make the street look festive.
    - 4. Engages local business by creating a signature event.
    - 5. Engages community leaders, influencers, etc.
  - ii. Event committee requests a goodwill showing of a budget not to exceed \$2000.00 from the CID.
    - 1. Ann moves to approve a budget not exceeding \$2000
    - 2. Sal seconds
    - 3. Approved
- 7. Action Items
  - a. Dutchtown Merry & Bright
    - i. Invite the board of Gateway Foundation to the event and loft party
    - ii. Create signage thanking Gateway Foundation, Vendors, Donors, etc. - Michael
    - iii. Promote 2021 CID accomplishments
    - iv. Promote 2021 community accomplishments
  - b. Board swearing in must be coordinated or individually scheduled. - Ann
- 8. Adjournment and next meeting - 6:06 PM
  - a. Sal moves to adjourn
  - b. Ann seconds
  - c. Approved
- 9. – January 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

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT**  
**3207 Meramec Street, St. Louis, MO 63118**  
<https://www.dutchtownstl.org/cid/>