



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS MEETING

PUBLIC NOTICE & AGENDA

TO BE HELD at 3207 Meramec, 63118 and
online <https://dutchtownstl.org/cidmeeting>

March 22, 2022, 5:30 p.m.

TAKE NOTICE that on **March 22, 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- all 5 Minutes
3. Secretary’s Report – Ann Smart/Fadumo Hassan 5 Minutes
4. Treasurer’s Report- Stevie Limmer LaChance 30 Minutes
 - a. Financial Statements – Balance Sheet, Bank Statement
 - i. Budget Comparison: 2021-2022 Proposed Vs Actual Expenditures
 - ii. Draft 2022/2023 for submission to Board of Alderman 3/31/22
 - 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 / Bookkeeper next steps
 - d. DTCID Audit
5. New Business 20 Minutes
 - a. Dutchtown Special Use District Presentation- Jonathan Roper, Planning & Urban Design
6. Old Business 5 Minutes
 - a. Trash pickup at DTCID Meeting Location/NICstl - Michael
 - b. Swearing in of Board Members- Ann Smart
 - c. Conflict of Interest statements- Ann/Fadumo
7. Action Items 5 Minutes

Adjournment and next meeting – **April 26, 2022** (4th Tuesday of Each Month)

The meeting will be open to the public at 3207 Meramec, 63118 <https://dutchtownstl.org/cidmeeting>

*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/>